

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND THREE HUNDRED AND TENTH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, March 3, 1995

The Board of Trustees met at its regular monthly meeting on Friday, March 3, 1995, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

\*\*

\*\*

\*\*

Minutes of the last meeting were approved.

\*\*

\*\*

\*\*

March 3, 1995 meeting, Board of Trustees

The Chairman, Mr. Kessler, called the meeting of the Board of Trustees to order on March 3, 1995, at 10:15 a.m. He requested the Secretary to call the roll.

Present: John W. Kessler, Chairman, Milton A. Wolf, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Amira N. Ailabouni, and Thomas C. Smith.

--0--

## **PRESIDENT'S REPORT**

President Gee:

As many of you are aware, 1995 is a special year as we mark the 125th anniversary of this university. One hundred and twenty-five years ago this week, the legislation creating the university was being hotly debated in the Ohio House. After much discussion, it passed the House on March 10. The proposal was passed by the Senate on the 17th of March, and the law establishing the Ohio Agricultural and Mechanical College was signed on March 22, 1870.

The law called for trustees to be named, one from each congressional district. Former president Rutherford B. Hayes was governor at the time, and he appointed 19 trustees. The university history reports that, "most of them had filled public office and, although a considerable number of them were lawyers by profession, almost without exception, they were directly interested in practical agriculture."

The trustees did not meet until May, and the first charge to the trustees was to find a place for the university to be located and set a curriculum. The issues of facilities and property, academic structure, and agricultural affairs are, of course, still on the agenda of this great university 125 years later.

One of the first occasions to mark the anniversary was our annual Salute to Undergraduate Academic Achievement dinner held last month. We honored 125 students who were named by their college deans as the top scholars, and 88 faculty members chosen by the students as their guests. The student speaker was Kate Mueller, a senior from Orlando, Florida, who I have mentioned to this board before as a National Endowment for the Humanities Younger Scholar winner.

Let me share a few lines of Kate's thoughtful remarks about her academic experience. She said, "Recognizing us, the students, without recognizing our faculty mentors, is, as we say in my home state of Florida, like commenting on the sweetness of the orange without nodding to the sun that made it so. We ripened under your expert tutelage, and the fruits of our labors are most certainly the fruits of shared labors; without the guidance and encouragement of dedicated faculty members, I would not hesitate to say that very few of us would have reaped as much benefit or success from our years at Ohio State. So a collective 'thank you' from students to teachers is in order." So said Kate Mueller, who captured in her very sincere remarks the essence of the university at its very, very best.

The best of this university's faculty are being surprised in their classrooms and laboratories this month with the Alumni Distinguished Teaching Award and the Distinguished Scholar Award. I surprised violin professor Michael Davis at his faculty recital Monday evening. I caught psychology professor Bill von Hippel's class having an end-of-the-quarter pizza party, which I thought was interesting.

The chair of Veterinary Preventive Medicine arranged a special faculty meeting yesterday so that I could surprise Professor Linda Saif with a Distinguished Scholar

## PRESIDENT'S REPORT (contd)

President Gee: (contd)

Award. Finding the meeting time somewhat inconvenient, she called my office to see if she could participate via conference call or computer modem. We insisted that she attend in person. Hopefully, I might add to Linda, the \$20,000 research grant and \$3,000 honorarium made it worth her while to be there! I will continue the presentations next week.

We also saw the best in this university in the campus appearance of choreographer Bill T. Jones and his landmark work *Still/Here*. Through this truly extraordinary event -- developed in part through a Wexner Center Residency -- the faculty, staff, and patients of the James Cancer Hospital came together with the arts community at our Wexner Center and Columbus's King Center to give expression to some very important issues.

Dr. David Schuller, director of the James Cancer Hospital, led a panel on "Managing Mortality" which included Bill T. Jones. I was honored to be part of that program. The occasion reminded me of the many collaborations possible at such a comprehensive university.

The ground breaking work of Professor Emeritus Chuck Csuri in computer art represents another collaborative endeavor. Professor Csuri's work is the cover story on the February 1995 issue of *Smithsonian* magazine. The author says, "In the short history of computer art, there are no Rembrandts or even Picassos. But there is Professor Charles Csuri at Ohio State University, who may be the nearest thing, in this new form, to an Old Master." Well, needless to say, I was excited to see Chuck receive this much-deserved accolade.

The broad reach of Ohio State was also obvious to me as I met with the leadership of the University of Dresden last month. There are exciting opportunities for students and faculty to collaborate with their colleagues in eastern Germany.

Last weekend and this, nearly 700 of the most academically gifted high school students who have applied for freshman admission are on campus to participate in the fifth annual Presidential and Medalist Scholarship competition. These students are in the top 3 percent of their high school classes and have been named University Scholars. They are seeking one of 40 prestigious scholarships that we provide to them.

In addition to the test they take in the morning, these students are exposed to some of the many points of pride on the Columbus campus. They visit the Wexner Center and experience mini-lectures by some of our best faculty members. They also tour residence halls.

I learned a lot more about student life on my regular night in the residence halls Wednesday night. I stayed in Barrett House and learned more than I wanted about "*Beverly Hills 90210*" and the Grammy Awards. I shocked several parents by getting on the phone with them in the students' room. Some just couldn't believe it was the president of the university in that room at midnight! It was great fun. My visit reminded me again just how effective our residence program is. Hall directors, food service staffs, resident advisors, and student leaders work very hard to make the residence halls great places to live! I can assure you that they do a very good job.

Ohio State is a better university thanks to the generosity of our many friends. In particular, I want to note that on your agenda today is a gift from basketball star Jim

### **PRESIDENT'S REPORT (contd)**

President Gee: (contd)

Jackson in support of the athletic grant-in-aid program and to the Frank Hale, Jr. Black Cultural Center. This gift and others make a difference in quality.

It is, of course, ultimately the people of this university who make it a great place. And this month, we lost one of our finest citizens. To hundreds of students, Billy Hill was not only a trainer, but also a counselor, father, brother, and friend. His influence is lasting in the hopes and dreams, achievements and contributions of generations of young people. As I said at the celebration of his life last week, Billy Hill was a caring, committed family man, public servant, and university citizen. I know that this Board joins me in honoring his life and achievements in extending our condolences to his wife, Rose, who is one of our very, very able servants at the university.

Thank you very much, Mr. Chairman.

--0--

### **UPDATE ON UNIVERSITY RESTRUCTURING**

Provost Sisson:

There is a substantial number of things that are going on, but being mindful of Jonathan Swift's mandate to be studious of brevity and his modest proposal, I will try to abide by that injunction.

Tomorrow the University Senate will vote on two propositions that will be recommended by the Council on Academic Affairs. The proposed transfer of the Department of Geodetic Science and Surveying from the College of Mathematical and Physical Sciences to the College of Engineering. The direction of research and educational programs in this department has become increasingly oriented toward the kind of work that is being done in our College of Engineering and the fit is very good. Indeed, one of the programs that has been administered by that Department in surveying is a program for engineering majors. We anticipate that this Department ultimately will become a part of a new department in joining with Civil Engineering and Engineering Graphics.

Another proposal that is going to be voted upon by the Senate tomorrow is the reorganization of the restructuring of the College of Human Ecology. The proposal is for the College -- which is currently organized into five departments -- to be restructured into three departments, with an appropriate recombination of units and programs taking advantage, in a number of instances, of our early retirement incentive program for long-range planning. The College anticipates, as other colleges have already commenced, a review of academic programs as a result of restructuring.

I would like the Board to observe that if these proposals are adopted by the Senate - - as I would anticipate they will be -- and approved by the Board of Trustees -- as I trust they will be -- that we will have seen in less than a year's time a reduction of 15 percent of departments at The Ohio State University.

There are several other things that I would like to bring to the Board's attention. I have recommended to the relevant committees of the University Senate that the proposed restructuring that comes from the College of Social and Behavioral Sciences be reviewed and approved. The heart of this proposal is the recommen-

## **UPDATE ON UNIVERSITY RESTRUCTURING (contd)**

Provost Sisson: (contd)

dition that the School of Journalism and Department of Communication be merged into a new school. This will be a high priority item for both the Oversight Committee on Restructuring and the Council on Academic Affairs during the first part of the Spring Quarter. I would hope that I would be able to bring this recommendation to the Board before the end of the school year.

We are continuing to review the proposal for the creation of a school of public health in the College of Medicine, but a school that will encompass the interest of faculty that transcends the College. That includes faculty and other colleges of the health sciences, as well as faculty outside of the health sciences themselves.

As part of a larger initiative -- that I think is very important for this University to pursue in applied social and public policy -- and also to be able to maintain and enhance programs in several colleges, the College of Education, the College of Social Work and the School of Public Policy and Management -- I have been working and will continue to work with the appropriate agencies in these academic units for merger into a larger academic unit.

There has been a considerable amount of activity also in those colleges that have restructured this last year. They have been developing new patterns of administration, they have commenced reviews of graduate and undergraduate programs, looking at some for deletion, recombination, and redefinition of their programs, as was part of the mandate for restructuring. We have also found that the choice of symbols and names for a new department is about as difficult to find agreement on as the reorganization itself. But I will be bringing forward the proposals for the renaming of a number of departments.

I have established a committee, I think a stellar committee, of colleagues to review the organization of our Graduate School. I think that this is an appropriate time to take stock of how we are doing in the support of our graduate programs. We have made enormous advances over the last five to ten years, but it is time to see whether or not we can be even more efficient and even more supportive with the resources that are at our disposal to enhance our graduate programs.

I will also be bringing to the Board recommendations I anticipate from the work of the Task Force on the Undergraduate Experience, which Vice President Williams and I appointed this past year. This Task Force has been vigorously at work and whose review has already resulted in some changes in the way that we do our business.

I would like to indicate to the Board, that I will be bringing forward a report on changes that we have made and that we propose to make in the academic support units. There are 12 different committees that are at work with respect to various aspects.

Finally, I would like to bring to the Board's attention the symposium that will be convened on April 14, having to do with Responsibility Centered Management. We have leaders in this field from other universities around the United States: Ken Gross-Lewis, who is my counterpart at Indiana University; John Curry, Administrative Vice Chancellor and Chief Financial Officer at UCLA, who was really present at the creation of this way of budgeting in higher education; and Bob Holbrook, from the University of Michigan. His responsibility this last year -- 100 percent time -- has been the development of implementation plans of the Michigan brand of this way of organizing the university's intellectual and budgetary business that is called, "Valued

### **UPDATE ON UNIVERSITY RESTRUCTURING (contd)**

Provost Sisson: (contd)

Centered Management." I think that this symposium will be of interest to members of the Board and I will be in touch with you immediately with respect to the particulars of that program.

Mr. Chairman, I am delighted to be able to bring these observations to the attention of the Board and although Jonathan Swift may not have applauded the brevity in which I have made this presentation, I have done so as swiftly as I could.

--0--

### **REPORT ON THE COLLEGE OF ENGINEERING**

Mr. Kessler:

I would next like to call on Dean Cruz to give us a report on the status of the College of Engineering. Welcome, Dean Cruz.

Dean Jose Cruz:

Thank you, Mr. Chairman and Mr. President. I would like to spend a few minutes to review some of the accomplishments of the College of Engineering. There are so many things that have been happening that I will not be able to cover all of the transparencies I have brought, but will give copies of them to the Board.

The highlights at the top of the list -- continuing with what Provost Sisson said -- show that we have restructured from 15 departments to 8 departments. You will recall that the total reduction of the University is 15 percent and there are on the order of 100 departments, so we are contributing 7 reductions of these 15 departments. In addition, as Provost Sisson mentioned, we are in the process of proposing a transfer of one department in the College of Mathematical and Physical Sciences, to the College of Engineering, but then subsequently and shortly after that we will be consolidating that department with one of the existing departments as well. So there will be a total of eight reductions that we are contributing.

The research funding of the College is \$30 million a year, but in spite of cut-backs in federal funding and many other problems nationwide, we are able to maintain this level of funding. I am pleased to report that two members of our faculty have been elected to a very prestigious organization called the National Academy of Engineering: one from the Department of Materials Science and Engineering; and one from the Department of Electrical Engineering. This is the highest honor that any engineer could receive in the United States.

We also have four of our faculty receiving the National Science Foundation National Young Investigators Award, which used to be called the Presidential Young Investigator Award. There are 100 such awards in the United States in Engineering and we have four of them at Ohio State.

Two of our faculty received apples from President Gee this year -- Distinguished Teaching awardees in the College of Engineering. If I have time, I will show you pictures of student winners in various national competitions. We have seen them in the newspapers and other publications, and our students are really eager to participate, be competitive, and work together as a team.

## REPORT ON THE COLLEGE OF ENGINEERING (contd)

Dean Cruz: (contd)

Part of the rationale for our reorganization in the College is based on key technologies that we feel are very important in the area of technology and Engineering. There are six key technology areas: advanced materials, manufacturing, transportation, advanced information processing and high performance computing, environment, and Bioengineering. The eight departments that we have in the school and one center are in a sense organized so that we maximize the merging of the areas in accordance with these key technologies.

Last year we set aside funds -- about \$300,000 -- to reallocate to the departments in accordance with how they were addressing these key technologies. In the interest of time I will not give the details, but we have allocated \$150,000 for advanced materials, which is one of the most important or high priority areas in our research, as well as campus-wide.

The second area that we put resources in is manufacturing. Again, this is one of the high priorities in the Office of Research. So through this and in part of some academic enrichment funds as well, we are able to focus on some important problems in manufacturing. You will recall that we have an Engineering Research Center -- one of the NSF Engineering Centers -- and it is, in a nutshell, manufacturing.

We also have TA's allocated to support a Gateway Program. This is a consortium of ten universities in the country addressing how we coordinate the teaching of physics, math, and engineering at the freshman level. So we are looking at new ways of educating engineers of the future and we are putting additional resources into these.

Just to give you some indication of where our campaign is going, we are coordinating the campaign according to our six technologies. Our goal is \$80 million for the College of Engineering and Jerry May knows this. We are allocating by departments, but also by key technologies.

Let me now give you some examples of departmental accomplishments. This transparency is the proposed Department of Aerospace Engineering, Applied Mechanics, and Aviation, which used to be the Departments of Aeronautical and Astronautical Engineering, Aviation and Engineering Mechanics. It is a small department, but in spite of the problems in the aerospace area, they have \$1.5 million of funding. They have 40 articles in refereed journals and one of the four National Young Investigator Awardees is from that department. He happens to be in an area called mechanics, and of the 100 allocated in the nation, he is the only one in mechanics.

One of our faculty, Mike Foster, received the University Distinguished Affirmative Action Award. After meeting with students and faculty, he has been looking into not only classroom problems, but other problems. Also, one of our faculty received the Alcoa Foundation Award.

Just to complete that department we have one faculty member who is President of the Electric Rocket Propulsion Society, and one faculty member who is Editor-in-Chief of a major publication called, *Applied Mechanics*. We have an annual International Symposium on Aviation Psychology, which is organized by one of the professors of Aviation and more than 700 attend this symposium world-wide. And, finally, we have another faculty member active in the Human Factors and Ergonomics Society.

## REPORT ON THE COLLEGE OF ENGINEERING (contd)

Dean Cruz: (contd)

We have a doctoral student who has received a fellowship from the Gordon Research Conference based on the best paper; and another doctoral student in this department received the Best Student Paper at the Sixth Annual International Robert J. Melosh Competition. We also have a senior who has won the American Institute of Aeronautics and Astronautics Regional Student Conference on solar panels. A student team won the 1994 International Radio Controlled Cargo Competition, which had 80 entries from various universities.

There are seven other departments that I will not have time to go through, but since many of you may not always remember that the School of Architecture is part of the College of Engineering, let me go through their highlights.

As you already know, we have a \$10 million commitment from Austin Knowlton toward the construction of a new facility to be matched by the State through the efforts of Senator Aronoff. One faculty member has been retained by the World Bank and USAID to prepare reconstruction plans for Somalia.

Doug Way has been appointed by Vice President Gore to a panel to assess declassification of satellite data for the last 25 years. You may have read last week an article in the *New York Times* on that, where they declassified 800,000 different photographs for use in environmental analysis.

One professor of Architecture has been commissioned by the government of France to supervise completion of the last building designed by world renowned French architect, Le Corbusier.

Mark Robbins has been invited by the Museum of Modern Art in Japan to create a permanent installation for exhibit and that museum has a sister relationship with Ohio State. We have also launched a study program abroad for the Architectural Association of London.

One of our faculty members received the 1995 Creative Achievement Award from the American Collegiate Schools of Architecture; and another faculty member has received the 1995 Design Award, also from the same organization.

Rob Livesey received the Professional Achievement Award from the American Institute of Architects; Professor Nasar has been elected Fellow of the American Psychological Association; we have a Ph.D. student, one of two students in the country, selected to serve on the Executive Board of the Association of College Schools of Planning; and, finally, a very important book came out recently, *Ideas of Order - A Forward Approach to Architecture*.

So these are some of the highlights of the School of Architecture. As I mentioned, I will distribute this handout to the Board, which lists similar highlights for the other six departments. Thank you.

Mr. Kessler:

Thank you, Dean Cruz. Are there any questions for Dean Cruz?



**REPORT ON THE COLLEGE OF ENGINEERING (contd)**

Mr. Shumate:

Mr. Chairman, I am curious with the various national rankings that we read about from time to time -- various associations rank colleges, how would the College of Engineering be viewed nationally?

Dean Cruz:

In the *U.S. News and World Report* that came out a few months ago, we were listed as number seventeen out of about 300 engineering schools. As you know, much of that is subjective so being in the top 25 is really very good. Also, we are the only university in the State that is in the top 25.

Mr. Celeste:

How do we rank among public universities like Stanford and MIT?

Dean Cruz:

Among that top list, of course, Berkeley and Michigan are in there.

Mr. Celeste:

But we're pretty high.

Dean Cruz:

Pretty high.

Mr. Kessler:

Yes, Tom?

Mr. Tom Smith:

Mr. Chairman, Amira and I had an opportunity this past week to hear about a neat project that the College of Engineering students are working on called the Sunrace Project. I was wondering if Dean Cruz could spend a minute or two telling the Board about that?

Dean Cruz:

In the College we have more that 200 students involved in various projects. They vary from freshmen to graduate students and they are involved in competitions. Most of these projects are automotive related and they are done at the Center for Automotive Research on Kinnear Road. One of the projects is the cargo plane pictured here. I know that you want to know about the Sunrace, but the Society of Automotive Engineers' cargo plane has won the 1994 National Championship, competing against almost 100 universities across the nation. It is a remote controlled plane, and here is a picture of it and the trophy.

Here is a picture of a car in the Formula Lightening Competition. This competition is for electric vehicles and the chassis is standard for all competitors. The students are to apply, design, install, and implement battery systems in there and compete. They won the Indy Race in August 1994, in which there was 15 competitors.

### **REPORT ON THE COLLEGE OF ENGINEERING (contd)**

Mr. Kessler:

Bobby Rahal is going to have to be very careful.

Dean Cruz:

We also have the solar vehicle, and here is a drawing of what it might look like with a driver in it.

Mr. Kessler:

President Gee has volunteered to be the first person to drive that solar vehicle.

Dean Cruz:

We would be delighted.

Mr. Kessler:

Are there any other questions for Dean Cruz? Thank you very much, Dean Cruz, we appreciate your coming.

--0--

### **REPORT ON RESEARCH FOUNDATION**

Mr. Celeste:

Today you will need to be a little more diligent in looking for your Research Foundation report for January, since we have a few extra brochures at your places.

I would like to point out that in Tab 1, expenditures from external sources are ahead of last year by 9.7 percent for a total of \$102 million. Awards for the year are in excess of \$109.3 million or 20.3 percent above the July through January time period last year. A summary of the award totals is given in the second section of this report.

Once, again, four projects are highlighted in Tab 3 and Tab 4, has a complete list of the new awards received in January. Tab 5, provides a summary of Big Ten R&D Expenditures from Fiscal Year 1984-1993 and in 1993 you will find that Ohio State was ranked twenty-third in the national rankings.

This past week, I made a visit to one of our professors' laboratories, Dr. William Palmer in the Physics Department, along with Dr. Harris Kagan. I saw some very exciting things that are going on right here on our campus.

I would also like to mention that included in this packet of information, the Research Foundation has been kind enough to put a brochure together entitled, *OSU's Key Technologies - Spears of Expertise in Science and Engineering*, and I hope that all of you will get a chance to look at that.

I would also like to present the following resolutions for vote:

## **REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 95-90

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for January 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of January 1995 be approved.

\*\*\*

## **AMENDMENTS TO THE POLICY ON PATENTS AND COPYRIGHTS**

Resolution No. 95-91

Synopsis: Recommendation to amendment the Policy on Patents and Copyrights is proposed.

WHEREAS the Board of Trustees of The Ohio State University has approved a Policy on Patents and Copyrights; and

WHEREAS the Faculty Patents and Copyrights Committee has recommended that an interpretive footnote be added to the University Policy on Patents and Copyrights to make clear the application of the Policy to computer software prepared for instructional use as follows:

I. Purpose and scope

A. Unchanged.

B. Definitions

The following definitions will be employed in interpreting and implementing this Policy.

(1) "Sponsored Program" means a research or other activity undertaken by the University or one of its units subject to specific obligations to another party. However, the ordinary obligations of the University to students (or their parents, guardians or dependents) solely as a consequence of enrollment or to faculty and staff (or their dependents) solely as a consequence of employment will not be construed as transforming normal enrollment or employment arrangements into agreements for Sponsored Programs.

(2) "University Research" means any research or development activity which

(a) is undertaken in connection with a Sponsored Program, or

(b) is directly and immediately related to duties or responsibilities for which a person is compensated by the University or one of its units, or

**AMENDMENTS TO THE POLICY ON PATENTS AND COPYRIGHTS (contd)**

- (c) is conducted with more than insignificant use of facilities or equipment provided by the university or one of its units.
- (3) "Researcher" means any person, whether faculty, staff, student, or other, engaging in or directing University Research.
- (4) "Product of University Research" refers generally to inventions and other legally protectable material arising out of University Research and includes any discovery, invention, know-how design, model, work of authorship (including computer software), and any strain, variety or culture of an organism or any portion, modification, translation, or extension of these items. It includes marks used in connection with these. It does not include works of artistry, academic instruction, or traditional scholarship (including descriptions or discussions of University Research) insofar as these works were not produced as part of a Sponsored Program or of a specific University duty or assignment.

FOOTNOTE

THE FACULTY PATENTS AND COPYRIGHTS COMMITTEE RECOMMENDS THAT AN INTERPRETIVE

FOOTNOTE TO BE ADDED TO SECTION B(4) OF THE UNIVERSITY POLICY ON PATENTS AND COPYRIGHTS AND HIGHLIGHTED IN THE SUMMARY TO MAKE CLEAR THE POLICY ON COMPUTER SOFTWARE PREPARED FOR INSTRUCTIONAL USE:

COMPUTER SOFTWARE PREPARED BY A MEMBER OF THE INSTRUCTIONAL STAFF FOR INSTRUCTIONAL USE.

COMPUTER SOFTWARE PREPARED PRIMARILY FOR INSTRUCTIONAL USE, AND THEREFORE SIMILAR TO TEXTBOOKS, SHALL BE TREATED AS TEXTBOOKS ARE TREATED UNDER THIS POLICY. SUCH WORK SHALL BELONG TO THE FACULTY MEMBER/AUTHOR EXCEPT WHEN THE WORK WAS PREPARED AS THE RESULT OF A SPECIFIC ASSIGNMENT INVOLVING RELEASE TIME, OR OTHER SIGNIFICANT UNIVERSITY SUPPORT, FOR WHICH THE UNIVERSITY PAID IN ORDER TO GET THE ASSIGNMENT ACCOMPLISHED. IF THE WORK IS PREPARED PURSUANT TO A SPECIAL ASSIGNMENT BY THE UNIVERSITY UNIT DIRECTLY RESPONSIBLE AND PAID FOR BY THAT UNIT, THEN THAT UNIT SHALL BE TREATED AS THE AUTHOR OF THE WORK AND SHALL BE TREATED AS OWNING THE FULL RIGHTS AND BENEFITS TO THE WORK INVOLVED. IF THE WORK IS PREPARED PURSUANT TO A SPECIFIC ASSIGNMENT FROM ELSEWHERE IN THE UNIVERSITY, THE WORK SHALL BE TREATED AS UNIVERSITY RESEARCH UNDER THIS POLICY.

SPECIFIC ASSIGNMENT AS USED HEREIN MEANS THAT THE FACULTY MEMBER, OR OTHER MEMBER OF THE INSTRUCTIONAL STAFF, PREPARED THE SOFTWARE AT THE REQUEST OF THE UNIVERSITY OR ONE OF ITS UNITS AND THAT IT WAS WORK THAT THE FACULTY MEMBER WOULD PROBABLY NOT HAVE CHOSEN TO DO BUT FOR THE SPECIFIC ASSIGNMENT AND THE RELEASE TIME OR OTHER SUPPORT PROVIDED. SUCH SPECIFIC ASSIGNMENT SHALL BE NEGOTIATED BETWEEN THE INSTRUCTIONAL STAFF AND THE UNIVERSITY UNIT MAKING THE ASSIGNMENT AND AGREED TO IN WRITING BY THE FACULTY MEMBER/AUTHOR BEFORE THE ASSIGNMENT IS COMMENCED. SUCH AGREEMENT SHALL SPECIFY THE DISTRIBUTION OF ROYALTY INCOME. ALL ROYALTY INCOME WILL BE HANDLED BY THE OFFICE OF TECHNOLOGY TRANSFER. SHOULD THERE BE NO WRITTEN AGREEMENT, THE FACULTY MEMBER/AUTHOR SHALL OWN THE FULL RIGHTS AND BENEFITS OF THE WORK INVOLVED.

IF, HOWEVER, THE UNIVERSITY OTHER THAN THE UNIT THAT HAS ENTERED INTO A SPECIFIC AGREEMENT AS PROVIDED ABOVE, IS ASKED TO MARKET THE PRODUCT IN ANY WAY, TO HANDLE THE ADMINISTRATION OF THE PROJECT IN ANY SPECIFIC AND SIGNIFICANT WAY, OR IF THE PROJECT INVOLVES SPONSORED RESEARCH,

**AMENDMENTS TO THE POLICY ON PATENTS AND COPYRIGHTS (contd)**

ADMINISTERED BY THE UNIVERSITY OR THE RESEARCH FOUNDATION, THEN THE WORK WILL BE TREATED AS UNIVERSITY RESEARCH UNDER THIS POLICY.

SOFTWARE PREPARED FOR INSTRUCTIONAL PURPOSES SHALL MEAN, COMPUTER SOFTWARE PREPARED WITH THE EXPECTATION THAT IT WILL BE USED PRIMARILY TO INSTRUCT STUDENTS AT THE PRIMARY, SECONDARY, COLLEGE OR UNIVERSITY LEVEL, INCLUDING ADULT OR CONTINUING EDUCATION PROGRAMS.

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the above interpretation be included as a footnote to Section I (B)(4) of the University Policy on Patents and Copyrights.

Upon motion of Mr. Celeste, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolutions by unanimous voice vote, cast by Messrs. Kessler, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Amb. Wolf.

--0--

**HOSPITALS BOARD REPORT**

Mr. Skestos:

The Administrative Operations Committee and the Hospitals Board met in a combined session on February 23, 1995. It was reported that the initial bills for the physician billing system are expected to be printed in March. The operational report indicated continued strong financial performance with the year-to-year balance exceeding budget.

Considerable discussion occurred about the continued development of a Medical Center based Integrated Delivery and Financing System. As a result of these discussions, the Hospitals Board authorized the following actions:

- 1) The filing for an HMO license;
- 2) The development of an implementation plan for a central Ohio network of primary care and ambulatory care offices and facilities; and
- 3) The continual development of alliances with other hospitals.

There was also a brief overview of cost reduction and the Hospitals' restructuring efforts currently being undertaken. All of these actions will be aggressively pursued and are intended to permit the Medical Center to attract and service patients in the cost effective manner required to participate in OhioCare, a managed Medicaid law which will be implemented January 1996.

Mr. Chairman, that concludes my report.

--0--

**CANCER HOSPITAL BOARD REPORT**

Mr. Shumate

I would like to recommend the following resolution:

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF**  
**THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE**

Resolution No. 95-92

Synopsis: The amendments to Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Research Institute are recommended for approval.

WHEREAS The Arthur G. James Cancer Hospital and Research Institute Board pursuant to bylaw 3335-109-02 of the James Cancer Hospital Board Bylaws is authorized to recommend to the Board of Trustees the adoption of amendments to the Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Research Institute; and

WHEREAS the proposed amendments to the Medical Staff Bylaws 3335-111-04, 3335-111-07, 3335-111-08, 3335-111-09, 3335-111-10, and 3335-111-11 were previously endorsed and ratified by The James Cancer Hospital and Research Institute Board on November 30, 1994, as follows:

Amended Bylaws of the Medical Staff

3335-111-04 Membership.

(A) Qualifications.

(1) Unchanged.

(2) All members of the medical staff of the CHRI shall be members of the faculty of the Ohio state university college of medicine, or in the case of dentists, of the Ohio state university college of dentistry, and shall be duly licensed. Only those allopathic and osteopathic physicians, dentists, oral surgeons, clinical psychologists, and podiatrists who can document their education, training, experience, competence, HEALTH STATUS ADEQUATE TO PERFORM THE PRIVILEGES BEING REQUESTED, adherence to the ethics of their profession, dedication to educational and research goals, and ability to work with others with sufficient adequacy to assure the board of trustees of the Ohio state university that any patient treated by them at the CHRI will be given the highest quality of medical care shall be qualified for eligibility for membership on the medical staff of the CHRI. CHRI MEDICAL STAFF MEMBERS SHALL ALSO HOLD APPOINTMENTS TO THE MEDICAL STAFF OF THE OHIO STATE UNIVERSITY HOSPITALS FOR CONSULTING PURPOSES.

(3) Unchanged.

(B) Application for membership.

Initial application for medical staff membership shall be made by the applicant to the director on prescribed forms stating the qualifications and references of the applicant and giving an account of professional training and experience. Applications may be made only if the qualifications are fulfilled as outlined in paragraph (A) of this rule and supported by ~~letters from~~ SIGNATURES OF the chief of the CHRI ~~service~~ SECTION, CHIEF OF THE CLINICAL DIVISION and the appropriate academic department chairperson. It shall include written statements which commit the applicant to abide by the bylaws, rules and regulations of the medical staff, and the board of trustees of the Ohio state university. The application shall also contain a statement acknowledging that medical staff membership requires participation in and cooperation with the peer review processes of evaluating credentials, medical staff membership and clinical privileges, and that a condition for membership requires mutual covenants between all members of the medical staff to release one another from civil liability in these review processes as long as the peer review is not conducted in bad faith, with malice, or without reasonable effort to ascertain the accuracy of information being disclosed or relied upon.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF**  
**THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

(C) and (D) unchanged.

(E) Procedure for appointment.

- (1) The completed and signed application for membership on the medical staff shall be presented to the director. ~~The applicant shall include in the application a signed statement indicating that accepted to membership on the medical staff, the applicant agrees to be governed by the bylaws, rules and regulations of the medical staff, and the board of trustees of the Ohio state university.~~ Signing the application ~~also~~ constitutes a consent to be interviewed in regard to the application, authorizes appropriate personnel within the CHRI to consult with members of the medical staffs of other hospitals with which the applicant has been or has attempted to be associated, and with others who may have information bearing on the applicant's competence, HEALTH STATUS, character and ethical qualifications. The applicant also consents to inspection by CHRI personnel of all records and documents that may be material to the evaluation of professional qualifications and competence to carry out the clinical, medical, and educational privileges for which the applicant is applying as well as professional ethical qualifications for medical staff membership and further releases from any liability all representatives of the CHRI for acts performed concerning this process. The applicant has an affirmative duty to disclose any prior or current challenges to licensure, INCLUDING VOLUNTARY RELINQUISHMENT OF SUCH LICENSURE, or any loss or limitations of membership in any medical, dental, podiatric, or other professional organization, or loss or limitations of medical staff membership or privileges at any other hospital, INCLUDING VOLUNTARY TERMINATIONS. Upon request of the medical staff administrative committee, the applicant will document physical and mental status with sufficient adequacy to demonstrate that any patient treated by the applicant will receive professional care of a generally recognized level of high quality and efficiency. The conditions of this paragraph shall be deemed continuing and may be applicable to issues of continued good standing as a member of the medical staff. INDIVIDUALS IN ADMINISTRATIVE POSITIONS WHO REQUEST MEDICAL STAFF MEMBERSHIP OR CLINICAL PRIVILEGES ARE SUBJECT TO THE SAME PROCEDURES AS ALL OTHER APPLICANTS FOR MEMBERSHIP AND PRIVILEGES.

The application for medical staff membership and/or clinical privileges shall be deemed complete when the following documents and information are received by the director; ~~verification~~ NOTICE of faculty appointment, completed and signed application, photograph attached, photostat of license and DEA certificate (INCLUDING VERIFICATION BY A PRIMARY SOURCE), chief(s) of section's and department chairman's ~~endorsement~~ ENDORSEMENTS, letters (3) of recommendation AT LEAST ONE OF WHICH REFERENCES THE APPLICANT'S CURRENT HEALTH STATUS, delineation of privileges, malpractice insurance policy face sheet, continuing medical education information.

(2) Unchanged.

- (3) The credentials committee will be responsible for investigating and verifying the character, qualifications, and professional standing of the applicant and shall submit a report of those findings and recommendations to the medical staff administrative committee for action. The chairman of the credentials committee shall be responsible to see that each applicant COMPLETE APPLICATION is reviewed and ~~reported upon within three months~~ PROCESSED WITHIN 180 DAYS.

(4) and (5) unchanged.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF**  
**THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

(F) Procedure for reappointment.

- (1) Unchanged.
- (2) The basis on which the chairperson of the academic department and the chiefs of the ~~services~~ SECTIONS of the CHRI are to act in regard to the reappointment of a medical staff member and the clinical privileges to be granted upon such reappointment shall be a member's professional competence; clinical judgment; ethical conduct; current licensure AND LISTING OF CME UNITS REQUIRED; health status, INCLUDING ANY REASONABLE EVIDENCE AND/OR HEALTH ASSESSMENT THAT MAY BE REQUESTED BY THE CREDENTIALS COMMITTEE, THE MEDICAL STAFF ADMINISTRATIVE COMMITTEE OR COMMITTEE ON PHYSICIAN HEALTH; participation in clinical research programs; participation in staff affairs; compliance with the bylaws, rules and regulations of the medical staff including quality assurance responsibilities, and the board of trustees of the Ohio state university; cooperation with CHRI personnel; relations with other physicians, other health professionals or other staff; professional attitude toward patients; clinical and technical skills as indicated in part by the results of monitoring and evaluation activities; and, fulfillment of responsibilities to the university and the public. Continued membership on the medical staff requires participation in the patient care activities of the CHRI. A staff member who fails to admit patients or engage in comparable patient care activities in the CHRI (as determined by the director of medical affairs) for the preceding year will not be reappointed to the medical staff. The candidate may reapply for membership on the medical staff by procedures set forth in this rule subject to the same provisions and probation as new applicants for membership.

(3) through (5) unchanged.

3335-111-07 Divisions of the medical staff.

The medical staff of the CHRI shall be divided into honorary, attending, associate attending, clinical, and limited designations.

(A) through (E) unchanged.

(F) Clinical privileges.

- (1) Restrictions:
  - (a) Unchanged.
  - (b) The evaluation of every initial application for clinical privileges shall be based upon the applicant's education, training, experience, demonstrated competence and adherence to quality assurance standards, references and other relevant information, including an appraisal by the ~~clinical service~~ chief of the ~~service~~ CHRI SECTION in which such privileges are sought. The applicant shall have the burden of establishing qualifications and competence in the clinical privileges requested and the recommendation for increase or reduction of same shall be the responsibility of the credentials committee.
- (2) Special privileges:
  - (a) Under special circumstances privileges at the CHRI may be granted to ~~an~~ A FULLY LICENSED allopathic or osteopathic physician, dentist, or oral surgeon, ~~fully licensed in the state of Ohio~~ by the director of medical affairs in concurrence with the chief of the



**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF**  
**THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

appropriate ~~service~~ SECTION and with the approval of the director. The extent of privileges will be governed by the applicant's training and experience and will be in keeping with CHRI ~~service~~ guidelines.

- (b) Associates to the medical staff privileges: Other health care professionals who are duly licensed in the state of Ohio ~~and who are members of the faculty of the Ohio state university college of medicine~~ may be granted clinical privileges to provide specified patient care services under the supervision or direction of a physician member of the medical staff. Such professionals must apply for privileges in the same manner as provided in rule 3335-111-04 of the Administrative Code and this rule for medical staff membership and clinical privileges. All persons granted privileges must be assigned to a CHRI service and academic department appropriate to their professional training and will be responsible to the chief of the CHRI ~~service~~ SECTION, the director of medical affairs, the director, and the chairperson of the appropriate academic department for their activities. The medical staff administrative committee may establish particular qualifications required of members of a specific health care profession, provided that such qualifications are not founded on an arbitrary or discriminatory basis and are in conformance with applicable law. No other section of the medical staff bylaws, including the appeals mechanism, applies to these individuals.

Balance unchanged.

3335-111-08 Organization of the CHRI.

(A) The director.

(1) Unchanged.

(2) Responsibilities:

The director, shall be responsible to the board of trustees by way of the president of the Ohio state university for the conduct of teaching, research, and CHRI service activities of the facility, including continuing compliance with all appropriate quality assurance standards, ethical codes, or other monitoring or regulatory requirements. The director shall be the chairperson of the medical staff administrative committee and shall be a member of all committees of the CHRI. ~~Members of the chri services are accountable to the chri services chiefs, who are accountable to the director, who is accountable to the president of the Ohio state university and the board of trustees.~~

(B) Unchanged.

(C) The sections.

Each member of the attending, associate attending, clinical, limited, and honorary staff shall be assigned to a CHRI section by the director upon the recommendation of the department chairperson and the credentials committee.

There are ~~three~~ FOUR clinical sections; medical oncology, surgical oncology, ~~and~~ radiation oncology AND PATHOLOGY. Appointment to a specific section is based on the clinical specialty of the applicant for medical staff membership. Each section is headed by a section chief who has the responsibility to oversee all research and clinical activities conducted by members of the section. SPECIFICALLY, THE SECTION CHIEF SHALL BE RESPONSIBLE FOR THE

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF**  
**THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

FOLLOWING: THE DEVELOPMENT AND IMPLEMENTATION OF POLICIES AND PROCEDURES THAT GUIDE AND SUPPORT THE PROVISION OF SERVICE; RECOMMENDATIONS RE: STAFFING NEEDS; THE ORIENTATION AND CONTINUING EDUCATION OF ALL SECTION MEMBERS; RECOMMENDATION FOR SPACE AND OTHER RESOURCES NEEDED. The section chief is appointed by the director.

(D) DEPARTMENT CHAIRS.

DEPARTMENTAL CHAIRPERSONS ARE APPOINTED BY THE DEAN OF THE COLLEGE OF MEDICINE AND PARTICIPATE IN THE PROCESSING OF APPLICATIONS FOR APPOINTMENT AND REAPPOINTMENT TO THE MEDICAL STAFF PURSUANT TO THESE BYLAWS.

~~(D)~~ (E) Disease specific committees. (Services)

The chiefs of CHRI services are appointed by the director in consultation with departmental chairpersons. The chiefs of CHRI services are responsible for research ~~and clinical~~ activities in their services. This includes the generation of new clinical protocols and the accrual of patients to these trials. The CHRI services may be added or deleted upon the recommendation of the director with the concurrence of a majority of the medical staff administrative committee and approval of the board of trustees of the Ohio state university. The addition/deletion of a CHRI service by the director is partially a function of the numbers of faculty, numbers of patients treated, research and educational activities, as well as what is perceived to be in the best interest of the mission of the CHRI.

3335-111-09 Elected officers of the medical staff of the CHRI.

(A) and (B) unchanged.

~~(C) Representatives of the medical staff elected at-large~~ DELEGATES AT LARGE.

THERE SHALL BE SIX DELEGATES AT LARGE, THREE TO BE ELECTED FROM THE ATTENDING STAFF AND THREE FROM THE RANKS OF DEPARTMENTAL CHAIRS PURSUANT TO THESE BYLAWS.

- (1) There shall be three medical staff representatives elected at-large.
- (2) Each will have responsibility for a group of medical staff committees, as defined in the rules and regulations.
- (3) Serve on the medical staff administrative committee.

(D) Unchanged.

(E) Election of officers.

- (1) All officers (other than at-large officers) will be elected by a majority of those voting by written ballot ~~of the attending staff~~ after the june meeting of the medical staff. If a majority vote is not achieved by one candidate, there will be an election on a second ballot between the two receiving the greatest number of votes.
- (2) through (6) unchanged.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF**  
**THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

(F) and (G) unchanged.

3335-111-10 Administration of the medical staff of the CHRI.

Medical staff committees.

(A) Unchanged.

(B) Medical staff administrative committee:

(1) Composition:

(a) Chief of staff, chief of staff-elect; section chiefs of medical oncology, radiation oncology, surgical oncology AND PATHOLOGY; chiefs of CHRI services; ~~chairpersons of anesthesiology, dentistry, family medicine, internal medicine, ob-gyn, ophthalmology, otolaryngology, physical medicine, pathology, psychiatry, radiology, surgery;~~ CHRI director, CHRI director of administration, CHRI director for medical affairs, ~~CHRI associate director for clinical affairs,~~ CHRI associate director for professional education; SIX AT LARGE DELEGATES, CHRI administrator for nursing; ~~ccc director of operations,~~ ~~ccc director for basic research,~~ ccc director for clinical research, ccc director for cancer control, ~~ccc director of fiscal affairs,~~ associate vice president of health services of the college of medicine and university hospitals medical director.

(b) and (c) unchanged.

(2) and (3) unchanged.

(C) Credentials committee:

(1) Unchanged.

(2) Duties:

(a) through (f) unchanged.

(g) The committee will make its recommendation to the CHRI medical staff administrative committee ~~through the office of the director.~~ Applications referred to the ~~chri medical staff administrative committee~~ will have the following information: Name, status, chri service, medical school and year of graduation, residency and fellowships, medical related employment since graduation, board certification and recertification, licensure status.

(h) and (i) unchanged.

(D) Unchanged.

(E) COMMITTEE FOR PHYSICIAN HEALTH,

(1) COMPOSITION:

THE COMMITTEE SHALL CONSIST OF SEVEN (7) MEDICAL STAFF MEMBERS  
APPOINTED PURSUANT TO THESE BYLAWS.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF**  
**THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

(2) DUTIES:

- (a) TO CONSIDER ISSUES OF PHYSICIAN HEALTH OR IMPAIRMENT WHEN REQUESTED TO DO SO BY THE PHYSICIAN OR ANOTHER MEMBER OR COMMITTEE OF THE MEDICAL STAFF, HOSPITAL STAFF, OR ANY OTHER INDIVIDUAL.
- (b) TO PROVIDE APPROPRIATE COUNSEL AND REFERRAL TO ENABLE PHYSICIAN TO PROVIDE APPROPRIATE STANDARDS OF CARE.
- (c) TO CONSULT REGULARLY WITH THE CHIEF OF STAFF AND MEDICAL DIRECTOR OF THE HOSPITAL.
- (d) TO ADVISE CREDENTIALS AND/OR OTHER APPROPRIATE MEDICAL STAFF COMMITTEES ON ANY ISSUES AFFECTING THE QUALITY OF PATIENT CARE.
- (e) IT WILL BE THE RESPONSIBILITY OF THE CHAIRPERSON OF THE COMMITTEE TO ASSURE THAT ALL PROCEEDINGS AND RECORDS ARE HANDLED AND KEPT WITH UTMOST CONFIDENTIALITY.

~~(E)~~ (F) Cancer committee:

(1) Composition:

Required to be included as members of the cancer committee are representatives from surgery, medical oncology, diagnostic radiology, radiation oncology and pathology. Representatives from administration, nursing, social services, quality assurance and the cancer registry must also be included. A cancer liaison physician must also be included. Other disciplines should be included as appropriate for the institution.

(2) Duties:

- (a) Monitor sites presented and discussed at cancer conferences, references, educational programs, and other clinical activities to assure that major sites are included yearly and that tumor conferences are primarily patient oriented and prospective.
- (b) Monitor attendance at cancer conferences to ensure that consultative services are available to patients with cancer through multidisciplinary physician attendance at conferences.
- (c) Evaluate the quality of care of patients with cancer either directly or by interaction with and review of audit data from other committees.
- (d) Reevaluate the effectiveness of the patient care evaluation program.
- (e) Supervise the cancer registry for quality control of abstracting, staging and reporting.
- (f) Publish and distribute the annual report for the previous year by november 1.
- (g) Serve as registry physician-advisor(s).

(3) Unchanged.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF**  
**THE ARTHUR G. JAMES CANCER HOSPITAL AND RESEARCH INSTITUTE (contd)**

Amended Bylaws of the Medical Staff (contd)

3335-111-11 Amendments.

These medical staff bylaws may be amended after notice is given at one meeting of the medical staff administrative committee. Such notice shall be laid on the table until the next meeting and shall require two-thirds vote of the members of the medical staff administrative committee present for approval and submission to the medical staff for ratification. Ratification of an amendment shall be by a plurality of those medical staff members voting through written ballot. When an amendment is approved by the medical staff administrative committee and ratified by the medical staff it shall be forwarded to the ~~executive committee~~ BOARD. Each of the foregoing reviewers shall accept or reject the requested amendment. The amendment shall become effective when accepted by the board of trustees of the Ohio state university in the form ratified by the medical staff.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Research Institute be adopted as recommended by The Arthur G. James Cancer Hospital and Research Institute Board.

Upon motion of Mr. Shumate, seconded by Amb. Wolf, the Board of Trustees adopted the foregoing resolution by unanimous voice vote, cast by Messrs. Kessler, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Amb. Wolf.

--0--

**INVESTMENTS COMMITTEE REPORT**

Amb. Wolf:

Mr. Chairman, the Investments Committee met earlier this morning and heard the monthly Endowment Portfolio Report from the Treasurer, Jim Nichols. We also heard from Vice President Jerry May, who discussed proposed new endowment funding levels. I would like to now call on Mr. Nichols to present the Treasurer's report and a resolution regarding modification to the University's Investment Policy.

Mr. Nichols:

Thank you, Amb. Wolf. For the last monthly report, and as of February 17, the value of the Endowment was \$505.4 million, which represents \$11 million above the report that we gave to you last month. Market value of the equity portion increased \$8.9 million and the fixed income portion increased \$2.1 million. Net new additions were \$490,000 for the month.

Since July 1, the Endowment has increased \$19.4 million, including \$14.5 million of new additions. Current asset allocation is 60 percent invested in equities, 24 percent in fixed income, 8 percent in real estate, and 8 percent in cash.

The Investments Committee also continued to discuss reducing the Endowment income distribution from 5.5 percent to 5.0 percent effective July 1. As was reported to you last month, consultation has occurred with representatives from the Council of Deans and other senior administrative officials of the University, and they are favorable to this request. The resolution in your Board book changes that distribution from 5.5 percent to 5.0 percent effective July 1. It also places a floor under the

**INVESTMENTS COMMITTEE REPORT (contd)**

Mr. Nichols: (contd)

distribution for Fiscal Year 1993-94, which is different than the resolution in the book which is FY '94-95. Finally it gives authorization to the Treasurer to change the Investment Policy itself, and that resolution is presented for your consideration.

**AUTHORIZATION TO MODIFY UNIVERSITY'S INVESTMENT POLICY**

Resolution No. 95-93

Synopsis: Authorization to modify the University's Investment Policy to decrease the Endowment Fund Income Distribution Percentage is proposed.

WHEREAS The Ohio State University Board of Trustees formalized on June 1, 1990, the Endowment Fund Income Distribution Percentage; and

WHEREAS the Investments Committee of the Board of Trustees periodically reviews the Endowment Fund Income Distribution Percentage; and

WHEREAS it is prudent investment policy to adjust the Endowment Fund Income Distribution Percentage as economic conditions change; and

WHEREAS the Investments Committee of the Board of Trustees has consulted with representatives of the Council of Deans and other senior administrative officials of the University; and

WHEREAS the Endowment Fund Income Distribution annual increases have far exceeded inflation over the past ten years:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees approves changing the Endowment Fund Income Distribution policy formula, effective July 1, 1995, from 5.5 percent to 5.0 percent of the average market value of the portfolio over the most recent three years; and

BE IT FURTHER RESOLVED, That the Board of Trustees establishes a minimum Endowment Fund Income Distribution at the Fiscal Year 1993-94 level; and

BE IT FURTHER RESOLVED, That the Treasurer is authorized to reflect this change in the University's Investment Policy.

\*\*\*

Amb. Wolf:

Mr. Chairman, I would like to call upon Vice President Jerry May to present the University Development Report.

Mr. Jerry May:

Thank you very much, Amb. Wolf. If you turn to the Tab Development, you will notice in the summary of gift receipts by donor type, and then the next page by different programmatic area, that we are about \$6.5 million ahead of last year at this time in private support for this fiscal year thus far.

### **INVESTMENTS COMMITTEE REPORT (contd)**

Mr. May: (contd)

Alumni giving, I am pleased to say, is up 32 percent and that is remaining strong. I should say that a lot of the figures that you see reflected are clearly a result of the hard work of deans, academic leaders, and volunteers who are in the field asking for support for the University. Our corporate support is up about 30 percent, our private Foundation is up about \$1 million, our Endowment support is at \$15.5 million this year, and we are about 16 percent ahead of last year. We will keep chasing that figure and keep pushing the Endowment up between now and the year 2000, as hard and as fast as we can.

"Buildings" is increasing because we have had some facilities projects -- the College of Business, Food Science and Technology, and others -- and that will continue to be dramatic. I should say that during the three months of November, December, and January, we had nearly 50,000 gifts in that three-month period totaling nearly \$25 million, so we are very encouraged by that.

Before I recommend to the Board the recommendation of new Endowment funds, I would like to call your attention to the page that starts with the establishment of named endowed chairs. As an example, I would like to tell you something about The Harold E. Burt Chair in Psychology that is listed at \$1.5 million. President Gee has already mentioned that one of our young alums recently stepped up with a \$100,000 gift, Jimmy Jackson, and you can see that listed. We are encouraged that some of our young successful alums are giving back and giving back so early. We are going to continue to pursue this and work in this area. But I want to tell you the story of The Harold E. Burt Chair in Psychology.

In 1930, a young man came to this institution as a student and had a mentor by the name of Harold Burt. That man went on to be president of CBS, an emeritus member of the University's Foundation Board, and a great supporter of Ohio State. His name is Frank Stanton and some of you may know Frank. Frank Stanton wanted to show and express his appreciation to Professor Burt, and made it known to him before he died just a few years ago. Frank has now contributed this in Harold Burt's honor. I think this is a great reflection of a special person -- a student that came here -- and a special professor who was his mentor and made him enormously successful in his career.

Mr. Chairman, I would like to recommend to the Board the establishment of two named endowed chairs, one professorship, 12 new names endowed funds totaling \$3 million, and a change in the description of one endowed fund.

### **REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 95-94

Synopsis: The report on the receipt of gifts and the summary for January 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

# REPORT ON UNIVERSITY DEVELOPMENT (contd)

WHEREAS the funding level has been reached to establish The Harold E. Burt Chair in Psychology, The John C. Geupel Chair, and The Dow Professorship in Chemistry; and

WHEREAS this report includes the establishment of twelve (12) new named endowed funds and an amendment to one (1) endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of January 1995 be approved.

## TOTAL UNIVERSITY PRIVATE SUPPORT

July-January

1993-94 Compared to 1994-1995

### GIFT RECEIPTS BY DONOR TYPE

	Dollars July through December		
	<u>1993-94</u>	<u>1994-95</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$8,094,698	\$11,389,917	41
Alumni (From Bequests)	<u>1,460,101</u>	<u>1,227,633</u>	-16
Alumni Total	\$9,554,799	\$12,617,550	32
Non-Alumni (Current Giving)	\$6,633,521	\$ 5,538,102	-17
Non-Alumni (From Bequests)	<u>2,163,538</u>	<u>1,433,576</u>	-34
Non-Alumni Total	\$8,797,059	\$ 6,971,678	-21
Individual Total	\$18,351,858	\$19,589,228	7 <sup>A</sup>
Corporations/Corp. Foundations)	\$12,659,935	\$16,517,799	30 <sup>B</sup>
Private Foundations	\$ 3,691,946	\$ 4,719,075	28 <sup>C</sup>
Associations & Other Organizations	<u>\$ 1,641,455</u>	<u>\$ 1,928,564</u>	17 <sup>D</sup>
Total	\$36,345,194	\$42,754,666	18

### NOTES

- A Overall individual giving is up 7% based upon strong support from alumni. Non-alumni giving is down 21% for the first seven months of the fiscal year. Alumni giving is up 32%. So far this year gifts of \$10,000 or more from alumni total \$8.3 million. For the same period of time last year gifts at this level totaled \$5.4 million.
- B Corporate giving is up 30%. Last year there were 273 corporations providing private support of \$10,000 or more (\$8.3 million). This year private support at the \$10,000 level exceeds \$13.1 million (330 corporations).
- C Gifts of \$10,000 or more from private foundations are about \$1.1 million more than last year for the period July-January.
- D During July-January 1993-94, forty-two associations or organizations gave \$10,000 or more (\$1 million). This year for the same period, forty-five associations or organizations gave at this level for a total of \$1.3 million.



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**TOTAL UNIVERSITY PRIVATE SUPPORT (contd)**

July-January (contd)

1993-94 Compared to 1994-1995 (contd)

**GIFT RECEIPTS BY PURPOSE**

	Dollars July through December		
	<u>1993-94</u>	<u>1994-95</u>	<u>% Change</u>
Gift Additions to Endowment:	\$13,356,771	\$15,484,500	16
Gifts to Current Use Funds:			
Buildings/Equipment	\$5,544,088	\$11,662,828	110
Program Support	\$9,878,843	\$8,802,662	(11)
Student Financial Aid	\$2,536,155	\$2,227,460	(12)
Annual Funds-Colleges/Departments	\$4,442,327	\$3,965,639	(11)
Annual Funds-University	<u>\$587,010</u>	<u>\$611,577</u>	4
Total	\$36,345,194	\$42,754,666	18

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of a Named Endowed Chairs</u>			
The Harold E. Burt Chair in Psychology (College of Social and Behavioral Sciences)	\$1,488,243.00		\$1,488,243.00
The John C. Geupel Chair (Grandfathered) (College of Engineering)	1,000,000.00		1,000,000.00
<u>Establishment of Named Professorship</u>			
The Dow Professorship in Chemistry (Grandfathered) (College of Mathematical & Physical Sciences)	252,557.40		252,557.40
<u>Establishment of Named Endowment Funds</u>			
The Optometry Alumni Endowed Fund (Program Support for College of Optometry)		67,820.00	67,820.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowment Funds</u> (contd)			
The Jim Jackson Athletic Scholarship Fund (Men's Varsity Basketball Team Scholarships - Department of Athletics)	50,000.00	50,000.00	
The Jim Jackson Endowed Fund for the Benefit of The Frank W. Hale, Jr. Black Cultural Center (Facility Management & Programming Activities)	50,000.00	50,000.00	
The James R. Thomas Scholarship Fund (Scholarships - Max M. Fisher College of Business)	17,757.32		17,757.32
The Ohio State University Cheerleader Alumni Society Scholarship Fund (Scholarships - Department of Athletics)	16,193.12		16,193.12
Darke County Alumni Scholarship Endowment Fund (Scholarships for students from Darke County)	15,587.92		15,587.92
The Coshocton County 4-H Endowment Fund (Support of Coshocton County 4-H Program)	15,500.50		15,500.50
The Donald and Gail Anderson Award (Annual cash awards for public school professionals contributing to College of Education programming)	15,285.00		15,285.00
Mahoning County 4-H Endowment Fund (Support of Mahoning County 4-H Program)	15,350.00		15,350.00
The Helen G. Saum Memorial Fund (Award for women students majoring in Physical Education)		15,000.00	15,000.00
Alumni Scholarship House (ASH) Fiftieth Anniversary Scholarship Fund (Grandfathered)(Scholarships to students in ASH Program)	10,233.80		10,233.80

Change in Description of Named Endowed Fund

Corwin A. Fergus Memorial Fund

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of a Named Endowed Fund</u>			
The Daughters of Ralph J. Stolle Food Science and Technology Support Fund (Scholarships & Program Support College of Food, Agricultural and Environmental Sciences)	_____	<u>50,000.00</u>	<u>50,000.00</u>
Total	\$2,846,708.06	\$232,820.00	\$3,079,528.06

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

**ESTABLISHMENT OF NAMED CHAIRS**

**The Harold E. Burt Chair in Psychology**

Synopsis: Recommendation for approval of the establishment of a named chair.

WHEREAS in accordance with the guidelines previously established by the Board of Trustees, "The Harold E. Burt Chair in Psychology Fund" was established June 1, 1990, through funds received by the University from Ruth and Frank Stanton.

WHEREAS the funding has now reached the level required:

NOW THEREFORE

BE IT RESOLVED, That "The Harold E. Burt Chair in Psychology Fund" be changed to "The Harold E. Burt Chair in Psychology". In keeping with the original provisions of the endowed fund, the annual income shall be used to provide salary and program support for the work of a distinguished teacher and scholar in the Department of Psychology, College of Social and Behavioral Sciences. Appointment to The Harold E. Burt Chair will be recommended by the Dean of the College of Social and Behavioral Sciences to the Provost and approved by The Ohio State University Board of Trustees.

\$1,488,243.00

**The John C. Geupel Chair**

Synopsis: Recommendation for approval of the establishment of a named chair.

WHEREAS in accordance with the guidelines previously established by the Board of Trustees, "The John C. Geupel Chair Fund" was established May 7, 1982, with a gift received by The Ohio State University Development Fund from John C. Geupel, Columbus, Ohio; and

WHEREAS the funding has now reached the level required:

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**ESTABLISHMENT OF NAMED CHAIRS (contd)**

**The John C. Geupel Chair (contd)**

**NOW THEREFORE**

BE IT RESOLVED, That "The John C. Geupel Chair Fund" be changed to "The John C. Geupel Chair." In keeping with the original provisions of the endowed fund, the annual income shall be used for salary and program support for a distinguished teacher, researcher and engineer in the Department of Civil Engineering. Appointment to the Geupel Chair will be upon the recommendation of the Dean of the College of Engineering to the President and approved of the Board of Trustees.

\$1,000,000.00  
(Grandfathered)

**ESTABLISHMENT OF NAMED PROFESSORSHIP**

**Dow Professorship in Chemistry**

Synopsis: Recommendation for approval of the establishment of a named professorship.

WHEREAS in accordance with the guidelines previously established by the Board of Trustees, the "Dow Professorship in Chemistry Fund" was established July 11, 1986, through funds received by the University from the Dow Chemical Company of Midland, Michigan, alumni and friends; and

WHEREAS the funding has now reached the level required:

**NOW THEREFORE**

BE IT RESOLVED, That the "Dow Professorship in Chemistry Fund" now be changed to the "Dow Professorship in Chemistry." In keeping with the original provisions of the endowed fund, the annual income shall be used to provide salary and program support for a distinguished faculty member in the Department of Chemistry. The Dow Professor of Chemistry will teach and conduct research in chemistry related to materials science. Appointment to the professorship will be recommended by the Dean of the College of Mathematical and Physical Sciences and approved of the Board of Trustees.

\$252,557.40  
(Grandfathered)

**Establishment of Named Funds**

**The Optometry Alumni Endowed Fund**

The Optometry Alumni Endowed Fund was established March 3, 1995, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the Optometry Alumni.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Funds (contd)**

**The Optometry Alumni Endowed Fund (contd)**

The annual income shall be used exclusively for and applied to the goals of the Optometry Alumni for the benefit of The Ohio State University College of Optometry. Expenditures shall be made by the Dean in consultation with the Optometry Alumni Board or the Board's designee.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$67,820.00

**The Jim Jackson Athletic Scholarship Fund**

The Jim Jackson Athletic Scholarship Fund was established March 3, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Jim Jackson, Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of student-athletes who are members of the men's varsity basketball team pursuing undergraduate degrees at The Ohio State University. Recipients will be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Director of Athletics in order to carry out the desire of the donor.

\$50,000.00

**The Jim Jackson Endowed Fund for  
the Benefit of The Frank W. Hale, Jr. Black Cultural Center**

The Jim Jackson Endowed Fund for the Benefit of The Frank W. Hale, Jr. Black Cultural Center was established March 3, 1995, by The Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Jim Jackson, Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income of The Jim Jackson Endowed Fund for the Benefit of The Frank W. Hale, Jr. Black Cultural Center shall be used to supplement facility management and programming as determined by The Frank W. Hale, Jr. Black Cultural Center. The program activities to be awarded shall be determined by the approved Hale Center personnel in consultation with the Office for Minority Affairs (OMA).

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**The Jim Jackson Endowed Fund for  
the Benefit of The Frank W. Hale, Jr. Black Cultural Center (contd)**

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Vice Provost for Minority Affairs as it relates to the educational purposes of African American students in order to carry out the desire of the donor.

\$50,000.00

**The James R. Thomas Scholarship Fund**

The James R. Thomas Scholarship Fund was established March 3, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from James R. Thomas (B.S.Bus.Adm. '50).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a scholarship to a junior or senior undergraduate student in The Max M. Fisher College of Business. Selection shall be based on merit and shall be given to students majoring in marketing. Selection shall be made by the College's scholarship committee (with formal approval by the Dean) in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$17,757.32

**The Ohio State University Cheerleader Alumni Society Scholarship Fund**

The Ohio State University Cheerleader Alumni Society Scholarship Fund was established March 3, 1995, by the Board of Trustees of the Ohio State University with gifts to The Ohio State University Development Fund from The Ohio State University Cheerleader Alumni Society, a Constituent Society of The Ohio State University Alumni Association.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The income is to be used to provide scholarship assistance to one or more undergraduate students actively participating in the cheerleading program. Students who have demonstrated academic ability and the need for financial assistance should receive first consideration. Selection of the recipient(s) is to be made by the current cheerleading coach with the approval of the designated Director of Athletics overseeing the cheerleading program and in consultation with the University Committee on Student Financial Aid. If the position of a cheerleading coach ceases to exist, the selection of the

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**The Ohio State University Cheerleader Alumni Society Scholarship Fund (contd)**

recipient(s) is to be made by the designated Director of Athletics overseeing the cheerleading program. If in any year there are no applicants for this award, the income may be used at the discretion of the cheerleading coach and/or the designated Director of Athletics overseeing the cheerleading program for cheerleading purposes.

It is the desire of the donors that this fund should benefit the University in perpetuity. Should the need for these scholarships cease to exist or so diminish as to provide unused income, then the income may be used by the Department of Athletics to provide scholarship assistance to one or more undergraduate student-athletes who have demonstrated academic ability and the need for financial assistance, in order to carry out the desire of the donors.

\$16,193.12

**Darke County Alumni Scholarship Endowment Fund**

The Darke County Alumni Scholarship Fund was established March 3, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Darke County Alumni Club, alumni, and friends.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship support under the guidelines of the Alumni Scholars Program for one or more qualified graduates of a Darke County Ohio high school. The Darke County Alumni Club will recommend recipients. The final selection will be made by the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$15,587.92

**The Coshocton County 4-H Endowment Fund**

The Coshocton County 4-H Endowment Fund was established March 3, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Coshocton County 4-H Advisory Committee and other friends of the Coshocton County 4-H Program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### **Establishment of Named Endowed Funds (contd)**

##### **The Coshocton County 4-H Endowment Fund (contd)**

The annual income shall be used to support the Coshocton County 4-H Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members, volunteer leaders and friends of 4-H; sponsoring seminars and programs; and purchasing materials or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Coshocton County. All expenditures from this fund shall be approved by the Coshocton County 4-H Endowment Committee and the professional in charge of the Coshocton County 4-H Program in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees, with preferences being given to the recommendations from the appropriate administrative official of the University who is then Director for Ohio State University Extension, in consultation with a committee representing the local 4-H donors.

\$15,500.50

##### **The Donald and Gail Anderson Award**

The Donald and Gail Anderson Award was established March 3, 1995, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from Donald and Gail Anderson and from their friends and colleagues, upon Donald Anderson's retirement as Dean of the College of Education.

Dean Anderson served the College of Education for 26 years prior to his retirement in 1992. He was a member of the Educational Administration faculty before moving to the Dean's staff in 1968. He served as Assistant Dean, Associate Dean, Acting Dean and Dean, leading the College of Education in reorganization and in a movement toward post-baccalaureate preparation of teachers.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a cash award annually to one or two current or former public K-12 school professionals who have made outstanding contributions to College of Education programming. The award recipients may be current or former teachers, supervisors, counselors or administrators. Selection of the Anderson Award recipients will be made by the Dean of the College of Education, through a selection process to be determined by each Dean.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$15,285.00



## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### **Establishment of Named Endowed Funds (contd)**

##### **Mahoning County 4-H Endowment Fund**

The Mahoning County 4-H Endowment Fund was established March 3, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Mahoning County 4-H Advisory Committee and other friends of the Mahoning County 4-H Program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Mahoning County 4-H Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members, volunteer leaders and friends of 4-H; sponsoring seminars and programs; and purchasing material or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Mahoning County. All expenditures from the fund shall be approved by the Endowment Committee, a representative of the 4-H Advisory Committee, and the Mahoning County 4-H Agent or Mahoning County Chairperson.

It is the desire of the donors that this fund should benefit the University in perpetuity. Should the need for this fund cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever, as determined by the Board of Trustees, with preferences being given to the recommendations from the appropriate administrative official of the University who is the Director for Ohio State University Extension, in consultation with a committee representing the local 4-H donors, in order to carry out the desire of the donor.

\$15,350.00

##### **The Helen G. Saum Memorial Fund**

The Helen G. Saum Memorial Fund was established March 3, 1995, by the Board of Trustees of The Ohio State University through a bequest to The Ohio State University Development Fund from Helen G. Saum (B.S.Ed '27), Fostoria, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide an "Award of Excellence" to a woman student majoring in physical education. Selection shall be based on clearly demonstrated personal qualities of leadership and of academic and teaching potential. The recipient shall be selected in the spring, at the end of her junior year, with the funds awarded the following fall. A committee composed of three or more women faculty in physical education shall make the selection.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the person then responsible for women's physical education.

\$15,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**Alumnae Scholarship House (ASH)  
Fiftieth Anniversary Scholarship Fund**

The Alumnae Scholarship House (ASH) Fiftieth Anniversary Scholarship Fund was established March 3, 1995, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Scholarship House Alumnae.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships to students in the ASH Program. In the event the ASH Program ceases to exist, the award shall be made to an undergraduate woman of high character and financial need with a grade point average similar to that required by the ASH Program, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$10,233.80 (Grandfathered)

**Change in Description of Named Endowed Fund**

**Corwin A. Fergus Memorial Fund**

The Corwin A. Fergus Memorial Fund was established July 10, 1964, by gifts to the Development Fund from John C. Fergus, Robert H. Fergus, and Edith Fergus Gilmore, in memory of Corwin A. Fergus (B.A. '15, LL.B., '17). He was a member of The Ohio State University football team in 1912, 1913 and 1914. The description was changed February 7, 1986, and was revised again March 3, 1995.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one-year scholarships or fellowships for graduate or professional colleges, renewable up to three years, as provided in the agreement of the gift. Any unused income may be used to support the student-athlete educational programs in the Department of Athletics as approved by the Director of Athletics.

Should the need for this fund cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees of The Ohio State University, with preference being given to recommendations from the appropriate administrative officials of the University then responsible for graduate level and student-athlete educational programs.

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY FOUNDATION**

#### **Establishment of Named Endowed Fund**

##### **The Daughters of Ralph J. Stolle Food Science and Technology Support Fund**

The Daughters of Ralph J. Stolle Food Science and Technology Support Fund was established March 3, 1995, by the Board of Trustees through funds received by the University from The Ohio State University Foundation which has established an endowed fund with gifts from Ralph J. Stolle, of Lebanon, Ohio, in the names of his daughters, Sandra Perry, Gail Norris, and Mary Jo Cropper.

The annual income shall be used to support student education in the Department of Food Science and Technology under the direction of the department chair. Uses shall include, but not exclusively: student scholarships or fellowships, research and teaching equipment, conferences, research assistance and reference materials. Selection of scholarship recipients will be made by the department scholarship committee in consultation with the University Committee on Student Financial Aid.

\$50,000.00

Upon motion of Amb. Wolf, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Kessler, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Amb. Wolf.

--0--

## **STUDENT AFFAIRS COMMITTEE REPORT**

Ms. Ailabouni:

The Student Affairs Committee met yesterday afternoon and before I get into what we discussed yesterday, I will just briefly mention the student government reports.

Dr. Sandra Solano, President of the Council of Graduate Students, reported that the Council has presented a proposal to create an AdHoc Committee to study the purpose and allocation of the general fee here at the University. This proposal will be before the Fiscal Committee of the Senate, charging them to create such a committee. This committee will include participation by students, members of the Council of Student Affairs, as well as the Senate Fiscal Committee.

She also pointed out that the winter issue of the Graduate Voice, the publication from the Council, has come out. She asked that we notice that there is a concern within the Council of Graduate Students, and among graduate students in general, regarding the current review of the Graduate School. Sandra pointed out that two students have been appointed to the committee that is reviewing the Graduate School and noted that this review will be very important for the future of graduate education here at the University.

Lastly, she mentioned that the Council of Graduate Students is having its last winter meeting this coming weekend, with Vice President Shkurti as the guest speaker. The topic of discussion being fiscal affairs, including the level and allocation of stipends to graduate associates.

Mr. Steve Trenta, Vice President of the Undergraduate Student Government, reported on several projects that USG is involved in. He mentioned that the elections by-laws

### **STUDENT AFFAIRS COMMITTEE REPORT (contd)**

Ms. Ailabouni: (contd)

have been rewritten and that several rules have been repealed regarding student government elections and amongst those they have deemed unenforceable certain restrictions on the candidates. What has happened now is that there is no spending cap, no posting restrictions or limitations on corporate sponsorship of the candidates, and no restrictions on negative campaigning. This will hopefully, in their opinion, increase voter turn out and attention to the Undergraduate Student Government. USG felt that they were in a bit of a tenuous position by placing those restrictions on candidates considering the First Amendment rights to free speech.

Also, in an effort to memorialize Coach Ken Turner and Trainer Billy Hill, USG is planning a spring heart walk, which will be held on May 13. The money raised from that will go to benefit the American Heart Association. In collaboration with this effort are several organizations, including: the University Recreational Sports Department, the Office of Health Promotions, the University District Organization, the Greek Community Alumni Association, and the Parents Association, among others. This effort will be a combination of community service efforts sponsored by the student governments this year and they are hoping that it will involve many of the 900 living gift volunteers. They will also be extending an invitation to the Board to participate in this spring heart walk.

The Interprofessional Council deferred their report until the next Board meeting, but I would like to point out a few things that we discussed in our meeting yesterday. It was an open forum in which the main topic was the Union referendum. I think you are all aware that the referendum is underway, with voting being located at seven different areas around campus. Voting will end March 10 and there is no estimate for voter turn out.

Earlier last month, I had reported that Students For Students and the Undergraduate Student Government were having a bit of a disagreement or dispute regarding this process, what the role was of the President for Students For Students, and how USG figured into that. They have resolved that dispute. The meeting then grew into a broader discussion about student participation in processes and decision-making involving students. The discussion revolved around trying to eliminate the we/they mentality that often happens. We being the students and looking at the administration as the they entity.

Both the students and the administrators that were present at the meeting, felt that student empowerment in the University issues was very important. It was a matter of finding a sense of ownership in the process, rather than the feeling of mistrust that often times begins in these processes. In the long run, the discussion ended up being that the greater rewards for student participation would be advanced for future projects or future decision-making as long as students are continuing to be active voices in those processes, rather than just being appointed to sit in on meetings.

As a whole, the recommendation around the table was that the Board of Trustees would be the one to set those standards and those expectations regarding the level of student involvement. That concludes my report.

--0--

## **EDUCATIONAL AFFAIRS COMMITTEE REPORT**

Mr. Skestos:

Mr. Chairman, the Educational Affairs Committee met this morning and heard an update on restructuring from Provost Sisson. Dr. Nancy Rudd also discussed the plans for the Regional Campus Trustees meeting to be held some time toward the end of August. At this time, I would like to call on Provost Sisson to present five items for approval.

Provost Sisson:

Thank you, Mr. Skestos. We request approval for the following resolutions:

### **THE OHIO STATE UNIVERSITY-MARION BOARD APPOINTMENT AND RESIGNATION**

Resolution No. 95-95

Synopsis: Approval of a nominee and resignation of a Board member to The Ohio State University-Marion Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Marion Board; and

WHEREAS it has been previously stipulated that "The Marion board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Marion board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS Mr. Ronald Hopwood has regretfully resigned his three-year appointment to The Ohio State University-Marion Board; and

WHEREAS the following named person has been nominated and selected for appointment to The Ohio State University-Marion Board for the term as specified:

Name	Term of Appointment
G. Scott Drew	3 years

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominee be approved as a member of The Ohio State University-Marion Board and that the resignation of Ronald Hopwood from The Ohio State University-Marion Board be accepted, both effective July 1, 1994.

\*\*\*

### **DISTINGUISHED SERVICE AWARDS**

Resolution No. 95-96

Synopsis: The awarding of Distinguished Service Awards to eight individuals are recommended for approval.

### **DISTINGUISHED SERVICE AWARDS (contd)**

WHEREAS the President's Executive Committee, upon the recommendation of the Committee on Distinguished Service Awards, nominated and recommended eight individuals for approval by the Board of Trustees to receive the Distinguished Service Award at a time convenient to the University and the recipients:

Charles Babcock  
John W. Berry, Sr.  
Sheila Castellarin  
Charlotte L. Immke  
Charles Y. Lazarus  
Colleen McMurray  
Kathryn T. Schoen  
C. William Swank

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and the awards are in accordance with action taken by the Board of Trustees in 1952:

NOW THEREFORE

BE IT RESOLVED, That the Distinguished Service Awards be approved for awarding as designated above.

\*\*\*

### **HONORARY DEGREES**

Resolution No. 95-97

Synopsis: The awarding of honorary degrees for John P. Hirth, David H. Hubel, and Howard T. Odum are recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

John Price Hirth  
David H. Hubel  
Howard T. Odum

Doctor of Science  
Doctor of Science  
Doctor of Science

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

\*\*\*

### **PERSONNEL ACTIONS**

Resolution No. 95-98

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the February 3, 1995 meeting of the Board, including the following Appointment, Reappointment of Director, Professional Improvement Leaves, Professional Improvement Leaves--Cancellation, Promotion/Tenure, and Emeritus Titles as detailed in the University Budget be approved.

## **PERSONNEL ACTIONS (contd)**

### Appointment

Name: BARRY K. HUMPHRIES  
Title: Executive Assistant to the Vice President for Student Affairs  
Office: Student Affairs  
Effective: November 1, 1994  
Salary: \$140,004.00  
Present Position: President, Renaissance Group, Inc.

### Reappointment of Director

October 1, 1995 through September 30, 1999

Foreign Language Center

Diane W. Birckbichler

### Professional Improvement Leaves

RICHARD D. HOWELL, Associate Professor, Department of Educational Services and Research, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

RAYMOND F. JEZERINAC, Associate Professor, Department of Zoology (Newark Campus), effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

MERRY M. MERRYFIELD, Associate Professor, Department of Educational Studies: Humanities, Science, Technological, and Vocational, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

ROHAN SAMARAJIVA, Associate Professor, Department of Communication, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

H. LEWIS ULMAN, Associate Professor, Department of English, effective Autumn Quarter 1994.

### Professional Improvement Leaves--Cancellation

ALLAN J. SILVERMAN, Associate Professor, Departments of Philosophy and Classics, effective Autumn Quarter 1995, Winter Quarter and Spring Quarter 1996.

SHANG-TIAN YANG, Associate Professor, Department of Chemical Engineering, effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994.

### Promotion and Tenure

Promotion to Associate Professor with Tenure

MARY M. GARRETT, Department of Communication - effective 10/1/94

### Emeritus Titles

JAMES L. BATTERSBY, Department of English, with the title Professor Emeritus, effective April 1, 1995.

KATHERINE H. BURKMAN, Department of English, with the title Professor Emeritus, effective April 1, 1995.

DONALD B. COOPER, Department of History, with the title Professor Emeritus, effective April 1, 1995.





## **PERSONNEL ACTIONS (contd)**

### Emeritus Titles (contd)

RICHARD T. GARNER, Department of Philosophy, with the title Professor Emeritus, effective April 1, 1995.

MICHAEL L. GEIS, Department of Linguistics, with the title Professor Emeritus, effective April 1, 1995.

FENG-SHENG FRANK HSUEH, Department of East Asian Languages and Literatures, with the title Professor Emeritus, effective April 1, 1995.

RONALD E. LAYMON, Department of Philosophy, with the title Professor Emeritus, effective April 1, 1995.

WILLIAMSON MURRAY, Department of History, with the title Professor Emeritus, effective April 1, 1995.

ROBERT T. ROSS, Department of Biochemistry, with the title Professor Emeritus, effective April 1, 1995.

WILLIAM W. ALLEN, Department of English, with the title Associate Professor Emeritus, effective April 1, 1995.

DANIEL R. BARNES, Department of English, with the title Associate Professor Emeritus, effective April 1, 1995.

MARIO IGLESIAS, Department of Spanish and Portuguese, with the title Associate Professor Emeritus, effective April 1, 1995.

RICHARD T. MARTIN, Department of English, with the title Associate Professor Emeritus, effective April 1, 1995.

BERNARD ROSEN, Department of Philosophy, with the title Associate Professor Emeritus, effective April 1, 1995.

PHILIP B. GRAHAM, Department of English (Newark Campus), with the title Assistant Professor Emeritus, effective April 1, 1995.

FAITH A. KERSEY, Department of English, with the title Instructor Emeritus, effective April 1, 1995.

JANET E. OVERMYER, Department of English, with the title Instructor Emeritus, effective April 1, 1995.

\*\*\*

## **RESOLUTIONS IN MEMORIAM**

Resolution No. 95-99

Synopsis: Approval of seven Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

## **RESOLUTIONS IN MEMORIAM (contd)**

### **Samuel R. Beitler**

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 18, 1994, of Samuel R. Beitler, Professor Emeritus in the Department of Mechanical Engineering.

Professor Beitler joined the faculty of the Department of Mechanical Engineering in 1921, after receiving a Bachelor of Mechanical Engineering degree of from The Ohio State University. He served the Department for 33 years until 1954, when he took up the position of director of Budgets and Administrative Assistant to President Howard L. Bevis. He remained in this capacity until 1959. He returned to the Department for 3 more years before retiring and becoming Professor Emeritus. Professor Beitler remained active in the department and the professional community for many years after his retirement. As a faculty member, Professor Beitler was known for his interest in students and for working with them through professional and honorary societies.

Samuel Beitler had an international reputation in the areas of hydraulics and fluid metering devices. He represented the U.S. for more than 30 years on international committees that maintain worldwide standards for fluid flow measurement and properties of steam. He was author of more than 20 major technical articles and co-author of a widely-used textbook on hydraulic machinery.

Professor Beitler was a Life Fellow and Honorary Member of the American Society of Mechanical Engineers, with over 50 years of active participation and leadership roles including: Chairmanships of the Columbus Section, National Local Sections Committee, National Constitution and Bylaws Committee, Research Planning and Executive Committees, Advisory Panel for the National Bureau of Standards, United States Committee for International Standards on Flow Measures, and National Fluid Meter Research Committee. He was Vice President for Region 5 and National Director of Research. He was a member of the engineering and science honorary societies Tau Beta Pi, Pi Tau Sigma, Sigma Xi, Pi Mu Epsilon, and Texnikoi.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Beitler its deepest sympathy. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's realization of the loss that the family, his students, the University and his many friends and associates have sustained.

### **McHenry Boatwright**

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 5, 1994, of McHenry Boatwright, renowned bass-baritone opera and concert artist, and Professor Emeritus in the School of Music.

A native of Tenille, Georgia, McHenry Boatwright earned degrees in voice and piano from the New England Conservatory of Music. Early in his career his success as winner of the Chicagoland Music Festival Contest led to his appearance on the nationally televised Ed Sullivan Show. Further honors included two consecutive Marian Anderson Awards and a Town Hall debut sponsored by the National Federation of Music Clubs Biennial.

With his extraordinarily beautiful voice quality and commanding stage presence, McHenry Boatwright was much in demand in opera and in concert works with orchestras. He appeared with all the leading orchestras of the world including: the New York Philharmonic; the Los Angeles Philharmonic; and the Boston, San Francisco, and Atlanta Symphony orchestras under the direction of such conductors as Eugene Ormandy, Charles Munch, Leonard Bernstein, Michael Tilson Thomas, and Lorin Maazel. Professor Boatwright's singing lives on in his recordings on Decca, RCA, Columbia, Golden Crest, and London labels.

## **RESOLUTIONS IN MEMORIAM (contd)**

### **McHenry Boatwright (contd)**

For his performance in the Hambug State Opera's production of Gunther Schuller's The Visitation, McHenry Boatwright received an unprecedented fifty-one curtain calls. He later performed this role with the same Company at the Metropolitan Opera House in New York City. His fine reputation led to performances at President Carter's Inauguration and for President Eisenhower at Boston Garden. As a memorial to the late President John F. Kennedy, he sang the Brahms German Requiem with the Philadelphia Orchestra conducted by Eugene Ormandy.

McHenry Boatwright won a Grammy Award for his portrayal of Crown in Porgy and Bess with the Cleveland Orchestra under the direction of Lorin Maazel. He was also closely connected to the works of Duke Ellington, receiving a standing ovation for his performance of Ellington's Sacred Music at the Kennedy Center.

Professor Boatwright joined the faculty at The Ohio State University in 1973. He will long be remembered for the closing groups in the recitals he presented there in which he accompanied himself at the piano in his own arrangements of Negro Spirituals. His approach to these beloved songs was one of great devotion and his warmth of spirit touched each member of the audience.

On behalf of the University, the Board of Trustees expresses to the family of McHenry Boatwright its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

### **Wesley P. Cushman**

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 1, 1995, of Wesley P. Cushman, Professor Emeritus in the School of Health, Physical Education and Recreation.

Wesley Peables Cushman was born in Auburn, Maine, on November 17, 1908. Professor Cushman graduated from Bowdoin College in Maine with a degree in Chemistry in 1931; studied architecture at Harvard for one year, received his master's degree in health and physical education from Teachers College, Columbia University in 1933; and received his Doctor of Education from Teachers College, Columbia University in 1942. While studying toward his doctorate, Dr. Cushman taught at Moravian College and Theological Seminary in Bethlehem, Pennsylvania, for four years; and as an Associate Professor of Health Education and Director of Health Services at Mankato State Teachers College in Mankato, Minnesota. Shortly after serving as a naval lieutenant in World War II, Dr. Cushman joined the faculty of The Ohio State University as an Associate Professor of Health Education.

Wesley Cushman was an active member of Ohio State's faculty for almost thirty years. During his tenure at Ohio State, Dr. Cushman was primarily responsible for the first-year student requirements for Health Education majors. This was an enormous responsibility. Considered one of the country's better health educators, Wesley Cushman was also well respected nationally. He was a long-standing member of The American School Health Association. Dr. Cushman was also president of the Association for the Advancement of Health Education from 1963-64.

All of his colleagues and former students, who fondly called him "Cush," have described Wesley Cushman as a man who was very amiable and well-liked. Many remember his love for handball and golf.

On behalf of the university community, the Board of Trustees expresses to the family of Professor Cushman its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

### **RESOLUTIONS IN MEMORIAM (contd)**

Harold E. Dilley

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 17, 1994, of Harold E. Dilley, Associate Professor Emeritus in the College of Dentistry.

Dr. Dilley joined the faculty of the College of Dentistry in 1963 as Assistant Professor, after service as a dentist in the United States military for 25 years. He earned his D.D.S. from the University of Iowa in 1933. After a few years in private practice, he joined the U.S. Army Dental Corps as a dental officer. During World War II, he was Chief of the Dental Service at Hammond General Hospital, a 3,600-bed Army Hospital, at Modesto, California. When the United States Air Force was established, he was assigned to the new branch. In 1950, he returned to the University of Iowa, where he taught as Dental Professor of Military Science and Tactics for two years while earning a M.S. in Prosthodontics.

For the remainder of his career in the U.S. Air Force, Dr. Dilley was assigned to various command positions in the U.S. and England, as well as serving as Chief of the Preventive Dentistry and Research Division in the office of the Air Force Surgeon General. He also acted as the Air Force's representative to the National Institute of Dental Research and was a member of the National Institute of Health's National Advisory Dental Research Council.

As a member of the College of Dentistry's faculty, Harold Dilley taught in the section of prosthodontics and served for many years as the College's Coordinator of Student and Patient Relations. He also served as the faculty advisor to Psi Omega Dental Fraternity. Unofficially, he was an advisor to numerous dental students considering careers as military dentists.

On behalf of the University, the Board of Trustees expresses to the family of Professor Dilley its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

J. Bruce Griffing

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 1, 1994, of J. Bruce Griffing, Professor Emeritus in the Department of Entomology.

Professor Griffing earned his B.S., M.S., and Ph.D. degrees from Iowa State University and joined The Ohio State University faculty in 1965 as Merhson Professor of Genetics. Two years later, he began a 17-year period of service as Chairman of the Genetics Department. In 1987, he transferred to the Department of Entomology in order to develop a program in population genetics. He retired as Professor Emeritus in 1988.

Bruce Griffing's research interests were in the areas of theoretical and experimental quantitative genetics, artificial selection theory, and natural selection theory incorporating interaction among individuals. Professor Griffing published numerous articles in professional journals on these topics.

Before beginning his master's degree program, Dr. Griffing held fellowships in Peru and Chile, and served with the U.S. Army in Panama during WWII. He was awarded a National Research Council Fellowship in 1954 to study genetics at Cambridge University, England, with Sir Ronald Fisher. Prior to coming to Ohio State, he had served in a series of research positions in the Genetics Section of Plant Industry at the Commonwealth Scientific Industrial and Research Organization (CSIRO) in Canberra, Australia.

Professor Griffing was a member of several professional organizations, including: the Genetics Society of America; the American Society of Naturalists; and the American Association for the Advancement of Science (AAAS). From 1971-75, he served on The Ohio State University Research Foundation Board of Directors.

## **RESOLUTIONS IN MEMORIAM (contd)**

J. Bruce Griffing (contd)

On behalf of the University, the Board of Trustees expresses to the family of Professor Griffing its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Donald E. Johnston

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 9, 1994, of Donald E. Johnston, Professor of Entomology and Director of the Acarology Laboratory.

Professor Johnston received his B.S. in biology from Wayne State University in 1957, his M.S. in zoology from the University of Maryland in 1961, and his Ph.D. in zoology from Ohio State in 1965.

Donald Johnston, who began teaching at Ohio State in 1967, originally studied snakes, but found the mites living on them even more fascinating. He was considered one of the world's foremost acarologists and was well-known for his work on mites; he was the author of numerous papers on the subject and he and his students were frequent presenters at national and international meetings.

Dr. Johnston played an active role in his department, college and university community, as well as many professional societies, including: the Entomology Society of America; the American Association for the Advancement of Science (AAAS); Society for Systematic Zoology; American Society of Acarologists; and was President-Elect of the International Congress of Acarology.

Professor Johnston had just finished heading the Acarology Laboratory's most successful Acarology Summer Program in its forty-four year history. Known and respected world-wide, the Acarology Summer Program brings distinguished resident and visiting scholars from all over the world together for intense three-week workshops each summer. The Acarology Laboratory and Professor Johnston had also just finished hosting the International Congress of Acarology, attended by 400 of the world's leading acarologists and their students, from 40 different countries.

In addition to his prodigious contributions to expanding the knowledge on mites, Donald Johnston was a dedicated teacher who had trained many of the world's outstanding acarology researchers. He was much respected and admired by the academic community for his scholarship; he was also a much valued friend, who will be remembered for his kindness and unfailing humor.

On behalf of the University, the Board of Trustees expresses to the family of Professor Johnston its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

John A. Schmitt

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 24, 1994, of John A. Schmitt, Professor Emeritus in the Department of Plant Biology.

Professor Schmitt received his B.S. (1949), M.S. (1950), and Ph.D. (1954) degrees from the University of Michigan and a Certificate in Medical Mycology from Duke University Medical School in 1956. Professor Schmitt came to Ohio State in 1955 and one of his major accomplishments as a faculty member was the development of a successful course in medical mycology. He served as chairman of what was then the Botany Department from 1969 to 1974.

## **RESOLUTIONS IN MEMORIAM (contd)**

John A. Schmitt (contd)

Professor Schmitt will be remembered by many of his students as an enthusiastic teacher and sympathetic mentor whose door was always open to them. In addition to his courses on the Columbus campus, he taught aquatic mycology at Stone Laboratory in the summers of 1960, 1963, 1965, 1967, and 1969.

Professor Schmitt was a member of several professional and honor societies, among them: the Botanical Society of America; the American Institute for Biological Sciences; the American Society for Microbiology; the Mycological Society of America; and Sigma Xi.

His research and that of his graduate students was primarily in the field of medical mycology and he published his work in that area in numerous papers and in several professional journals.

Professor Schmitt served as Director of the General Biology Program from 1978 to 1986. He retired from the University in 1987.

On behalf of the University, the Board of Trustees expresses to the family of Professor Schmitt its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed in the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Kessler, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Amb. Wolf.

Mr. Skestos:

That concludes my report.

Mr. Kessler:

Thank you, Mr. Skestos. Yes, Mr. Brennan?

Mr. Brennan:

Mr. Chairman, as a member of the Educational Affairs Committee I would like to make an observation, which I have made before in a different context. The four of us sit on Regional Boards: Mr. Skestos sits on the Newark Board, Mr. Celeste is on the Lima Board, Mr. Patterson on the Mansfield Board, and I sit on the Marion Board.

As you know, this is a new relationship that we have with those Regional Campuses. As I have previously stated, and I just cannot emphasize too strongly, the enormous pride that those campuses have in being associated with The Ohio State University, which each of us have witnessed when we have attended meetings in those areas. This represents an enormous amount of potential for us. We are the only university in this state that has four Regional Campuses.

The Regional Campuses would like to engage in distance learning with us. I charge the administration of this University and -- Dr. Gee, I know, supports this -- to really aggressively pursue the ability to tie distance learning to those campuses, so that they can advance what they do regionally. We have heard this strongly from the Regional Campuses and we would just like to -- in the presence of this Board meeting -- emphasize the desirability in making that policy for Ohio State, so that we can be the leader in that kind of activity. With the enthusiasm that they have and coupled

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

Mr. Brennan: (contd)

with their desire to do this, it represents an enormous opportunity.

personally am very proud to be associated with the Marion Campus and, I think, my fellow Trustees feel the same way about their respected Campuses as well.

Mr. Kessler:

Thank you, David. You have made a very good point and I appreciate you bringing it up. You may note that our next Board meeting will held at the Newark Campus. We try once a year to go to one of the Regional Campuses and this year it is Newark.

--0--

**FISCAL AFFAIRS COMMITTEE REPORT**

Mr. Shumate:

Earlier this morning, the Fiscal Affairs Committee met and heard the Second Quarter Budget Report from Vice President Bill Shkurti. The Committee also received an updated presentation from Vice President Linda Tom on the Health Benefits Program.

(See Appendix XXXVIII for a chart on the FY 1995 Second Quarter Budget Report, page 653.)  
(See Appendix XXXIX for a chart on the 1995-96 Medical Benefit Plans, page 655.)

At this time, I would like to recommend four resolutions for approval:

**WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS**

Resolution No. 95-100

October - December 1994

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed:

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, provides that the President and/or the Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of October - December, 1994; and

WHEREAS during the period covered, the Vice President for Business and Administration, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 59 waivers of competitive bidding requirements for annual purchases totaling approximately \$5,648,700.00, as shown on the enclosed exhibit:

NOW THEREFORE

**WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS (contd)**

October - December 1994 (contd)

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of October - December 1994, is hereby accepted.

(See Appendix XL for background information, page 657.)

\*\*\*

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND  
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 95-101

RICHARD AND ANNETTE BLOCH CANCER SURVIVOR'S PLAZA

DINING COMMONS RENOVATION - PHASE I, NORTH AND MORRILL COMMONS

**ADDITIONAL SMALL PROJECTS:**

University Hospital Clinic - First Floor Offices  
Rhodes Hall Atrium Refurbishing  
Prior Health Science Library - Medical Heritage Center  
ADA Modifications and Signs at ATI and Marion, Lima and Mansfield Campuses  
Lima Campus - Cook Hall Library Renovations  
Lima Campus - Reed Auditorium Renovation  
Lima Campus - Reed & Cook Halls Loading and Access Road  
Fontana Lab - Electron Optics Facility Renovation  
Temporary Relocation of Chemistry Teaching Labs  
Office of Academic Services Relocation Renovation

Synopsis: Authorization to employ architectural/engineering firms and request construction bids for the listed projects is requested.

WHEREAS the University has received a generous gift from Richard and Annette Bloch to construct a plaza on the northeast corner of Lane Avenue and Olentangy River Road including sculpture, walls, seating area, new walkways, an open one story structure with a fountain and interactive computer, and a connector walk to the Fawcett Center with a six space parking area; and

WHEREAS the total estimated project cost is \$1,271,000 and the total estimated construction cost is \$985,000, with funding provided by a gift (\$1,000,000) and University funds (\$271,000); and

WHEREAS authorization to secure planning services, a food service consultant, and a design firm and to request construction bids for Phase I of the Dining Commons Renovation project was approved by the Board of Trustees on November 16, 1987 and July 7, 1989; and

WHEREAS this project has been placed on hold by Residence and Dining Halls pending occupancy and budget issues and Residence and Dining Halls now desires to proceed with the renovation of North and Morrill Commons to replace outdated food service equipment and minor physical modifications to the existing kitchen, serving, and dining spaces; and

WHEREAS the total estimated project cost is \$425,000 and the total estimated construction cost is \$399,700, with funding provided by Residence and Dining Halls; and



**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND  
REQUEST FOR CONSTRUCTION BIDS (contd)**

WHEREAS University Hospitals desires to proceed with renovation of a suite of general offices on the first floor of the Clinics building to provide outpatient examination areas; and

WHEREAS the total estimated project cost is \$305,000 and the total estimated construction cost is \$260,000, with funding provided by University Hospitals; and

WHEREAS University Hospitals desires to proceed with renovation of the Atrium between Rhodes and Doan Halls to include the installation of a new ceiling, new lighting, painting of the north wall along Doan Hall, and cleaning of the sculpture; and

WHEREAS the total estimated project cost is \$325,000 and the total estimated construction cost of \$300,000, with funding provided from University Hospitals; and

WHEREAS the Offices of Health Sciences desires to proceed with the renovation of the fifth floor of the Prior Health Sciences Library into a Medical Heritage Center; and

WHEREAS the total estimated project cost is \$300,000 and the total estimated construction cost is \$240,000, with funding provided from a gift from the Academy of Medicine of Columbus and Franklin County; and

WHEREAS the University desires to proceed with numerous modifications and signage to comply with the Americans with Disabilities Act at the Agricultural Technical Institute in Wooster and at the Marion, Lima and Mansfield Campuses; and

WHEREAS the total estimated project costs are \$132,001 and the total estimated construction cost is \$115,100, with funding provided by the Board of Regents; and

WHEREAS the University desires to proceed with renovation of the Cook Hall Library on the Lima Campus to replace the existing finish flooring and cooling tower and an upgrade of the library entrance, security system, and lighting system; and

WHEREAS the total estimated project cost is \$130,000 and the total estimated construction cost is \$109,000, with funding provided by House Bill 715; and

WHEREAS the University desires to replace the 25 year old lighting and sound systems and to renovate the auditorium lobby in Reed Hall on the Lima Campus; and

WHEREAS the total estimated project cost is \$85,000 and the total estimated construction cost is \$71,000, with funding provided by House Bill 715; and

WHEREAS the University desires to remove the existing access roads, improve drainage, rebuild road base, and re-pave access to Reed and Cook Halls loading docks on the Lima Campus; and

WHEREAS the total estimated project cost is \$65,000 and the total estimated construction cost is \$55,000, with funding provided by House Bill 715; and

WHEREAS the University desires to renovate rooms within Fontana Laboratory to house the campus wide electron optics facility to support research throughout the campus; and

WHEREAS the total estimated project cost is \$350,000 and the total estimated construction cost is \$316,000, with funding provided by a grant from the Board of Regents (\$100,000) and various University departments (\$250,000); and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND  
REQUEST FOR CONSTRUCTION BIDS (contd)**

WHEREAS the University desires to renovate space within Koffolt and Fontana Laboratories to temporarily house the Department of Chemistry's Analytical Chemistry, Physical Chemistry, and Instrumentation Analysis laboratories during the rehabilitation of the McPherson Laboratory; and

WHEREAS the total estimated project cost is \$500,000 and the total estimated construction cost is \$420,000, with funding provided by Central University funds; and

WHEREAS the University desires to renovate space within Graves Hall to house the Office of Academic Services staff during renovation of the Prior Health Sciences Library; and

WHEREAS the total estimated project cost is \$325,000 and the total estimated construction cost is \$270,000, with funding provided by the College of Medicine:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for these projects and that the fees for these services be negotiated between the firms selected and the State of Ohio, Division of Public Works or the University as appropriate; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on these projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to recommend the award of contracts to the Department of Administrative Services, Division of Public Works or issue contracts with all actions to be reported to this Board at the appropriate time.

(See Appendix XLI for maps, page 659.)

\*\*\*

**LEASE OF LAND FOR THE PROPOSED  
EDISON JOINING TECHNOLOGY CENTER  
APPOINTMENT OF LEASING AGENT**

Resolution No. 95-102

Synopsis: The appointment of The Ohio State University Research Foundation as the agent of The Ohio State University pursuant to R.C. 165.20 for the limited purpose of leasing land to the Edison Welding Institute in accordance with the prior resolutions of this Board is recommended.

WHEREAS in August 1994 this Board approved the leasing of land in the University's West Campus Research Park to the Edison Welding Institute for the purpose of construction of a new joining technology center, and in October 1994 authorized the University to enter into agreements with EWI for appropriate shared use of this facility; and

WHEREAS the execution of the lease under the University's authority as set forth in R.C. 165.20 will allow Edison Welding Institute to obtain the necessary financing for the facility; and

WHEREAS R.C. 165.20 requires the University to appoint a nonprofit corporation to act as its agent in the leasing process:

NOW THEREFORE

**LEASE OF LAND FOR THE PROPOSED  
EDISON JOINING TECHNOLOGY CENTER  
APPOINTMENT OF LEASING AGENT (contd)**

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in the name of the Board of Trustees, to enter into such agreements as necessary to appoint and direct The Ohio State University Research Foundation as the agent of The Ohio State

University to negotiate and execute a long-term land lease with the Edison Welding Institute for the construction of the Edison Joining Technology Center on such terms and conditions as were set forth in the prior resolutions adopted by this Board.

\*\*\*

**CHANGE IN THE OHIO STATE UNIVERSITY  
COLLEGE OF MEDICINE PRACTICE PLAN**

Resolution No. 95-103

Synopsis: A change in The Ohio State University College of Medicine Practice Plan as adopted July 1, 1985, is proposed.

WHEREAS on March 3, 1978, this Board originally adopted a medical practice plan which governed the relationship between the regular faculty of the College of Medicine who were required to practice medical and other health care professions in order to meet their academic mission; and

WHEREAS this plan has been revised from time to time, the last revision being July 1, 1985, such plan and all revisions having been filed pursuant to Chapter 111.15 of the Ohio Revised Code as Rules 3335-91-01 through 3335-91-11; and

WHEREAS consistent with usual and customary academic and administrative practices, it was determined that appropriate review and evaluation of this plan should be made; and

WHEREAS the committees which was appointed by the Vice President for Health Sciences to review the medical practice plan and make appropriate recommendations relative to any changes or modifications thereto has completed its review:

NOW THEREFORE

BE IT RESOLVED, That the aforesaid Ohio State University College of Medicine Medical Practice Plan is hereby amended and adopted in the amended form attached hereto and incorporated herein, to become effective July 1, 1995; it is being understood that the newly adopted plan will supersede and render null and of no effect the Medical Practice Plan adopted by this Board on July 1, 1985; and

BE IT FURTHER RESOLVED, That if any portion of this Medical Practice Plan as adopted pursuant to this resolution is invalidated by a court of law, such determination shall not affect any other part of this Practice Plan.

Upon motion of Mr. Shumate, seconded by Amb. Wolf, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Kessler, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Amb. Wolf.

--0--

## **AGRICULTURAL AFFAIRS COMMITTEE REPORT**

Mr. Celeste:

This morning the Agricultural Affairs Committee met and discussed long-range planning with Drs. Bob Moser, Keith Smith and L. H. Newcomb.

We focused primarily on two areas: the first being the Project Reinvent, which we talked about briefly some time ago. This project is being funded by the Kellogg Foundation to conduct a futuring process. One of the things that was pointed out is that not only is this appropriate for the College of Food, Agricultural, and Environmental Sciences, but it is appropriate for the University, and it is a model for us to be able to share throughout the University. They are in the midst of this process now and have a wide variety of external partners participating in it. They are currently conducting focus group sessions with 19 groups, seven on campus and 12 off-campus, and will use the input from these sessions by bringing together 70 people in a future search conference in April. During this conference they hope to have the template for the vision for the year 2020 take shape.

The second area we focused on was CQI. We received an update on the College's efforts in Continuous Quality Improvement. As you know, many folks from the University participated in the Ford sponsored Symposium last September. The College of Food, Agricultural, and Environmental Sciences, formed a College CQI Committee, which has already held several meetings and has a process well in way toward implementing a CQI process. That concludes my report, Mr. Chairman.

Mr. Kessler:

Thank you, Mr. Celeste.

--0--

Mr. Kessler:

While we have an extra minute, would you like to update us on your activity and what is going on in the Research Park?

Mr. Celeste:

Certainly, Mr. Chairman. One of the activities that we have going on at the present time is a strategic planning process for the Research Park, located on the West Campus. We have employed consultants in the process to bring together a group of folks both inside and outside the University to define the mission and to do some long-range planning and strategic development planning for the Park. This will include taking a look at some other parks around the country that might have comparable situations that we could use. There is a pretty exciting dynamic going on within that committee now. We hope to be back to this Board in about two months with some recommendations as a result of that work.

--0--

March 3, 1995 meeting, Board of Trustees

Thereupon the Board adjourned to meet Friday, April 7, 1995, at The Ohio State University Newark Campus, Newark, Ohio.

Attest:

Robert M. Duncan  
Secretary

John W. Kessler  
Chairman